

MEMBERS PRESENT

Daren Kurle (Belfield), Andrea Bowman (Bowman), Anita Adams (Billings County), April Dutchuk (Killdeer), Kim Schwartz (Dickinson), Wayne Heckaman (Bowman), Shae Peplinski (Billings County),

OTHERS PRESENT

Riley Mattson (RESP), Yvonn Weigel-Frank (RESP), Jillian Dietchman (RESP), Kelly Peters (Richardton/Taylor)
Tim Tharp (Lonetree/Golva)

WELCOME

Daren Kurle welcomed the group. Meeting was called to order at 3:00 pm.

APPROVAL OF AGENDA

The agenda was reviewed and approved. Motion to approve by Kim Schwartz and 2nd by Andrea Bowman. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from September 3, 2020 were reviewed and approved as presented. Motion to approve by Andrea Bowman and 2nd by April Dutchuk. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2020 & OCTOBER 2020

- Financial Reports for September 2020 were reviewed and approved as presented. September 2020 ending balance was \$236,990.19, revenue of \$50,755.94 and expenditures of \$24,954.16. Motion to approve by Kim Schwartz and 2nd by April Dutchuk. All in favor; motion carried.
- Financial Reports for October 2020 were reviewed and approved as presented. October 2020 ending balance was \$241,035.42, revenue of \$31,199.71 and expenditures of \$27,238.06. Motion to approve by April Dutchuk and 2nd by Kim Schwartz. All in favor; motion carried.

RESP REPORTS

Professional Development (See Attachments)

Sarah McFadden

- Sarah McFadden received LETRS training and continues training in NDMTSS.
- Beginning Teacher workshops are organized with additional teachers needed. It will be held virtually on three separate dates: November 17, January 12, and March 2. Free of charge for 1st year teachers. 2nd-5th year - \$50 each.

Yvonn Weigel-Frank

- Yvonn Weigel-Frank stated GrowthZone replaced escWorks as our new registration portal.
- Billings County is involved in a Daring Greatly book study for mental health.
- The Planetarium Dome is checked out to Watford City for the month of January. The Dome must abide by social distancing standards at this time.

English Learners (EL)

Jillian Dietchman

- Jillian Dietchman continues reaching out to schools for their EL needs.
- Seventeen students in six school districts require service at this time.

RESP Director Notes

Riley Mattson (See Attachments)

- RESP is reducing rental space as well as future expenditures on copy machine.
- The Cognia visit on September 21-24, 2020 went well and we are waiting for the final report.
- ND Public Health Insurance Trust Fund (NDPHIT) spoke to the Administrative Board.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- None.

OTHER

- Riley Mattson inquired if there was interest in holding a 2021 Summer Conference again, and virtually if needed. With affirmative responses, RESP will send out a survey to determine topics for the conference.

ANNOUNCEMENTS

- January 4, 2021 – Governing Board Meeting will be held at 3:00 PM

ADJOURNMENT

The meeting was adjourned at 4:00 PM. Motion to approve by April Dutchuk and 2nd by Andrea Bowman. All in favor; motion carried.

Next meeting: Governing Board – January 4, 2021 @ 3PM Virtually by Microsoft TEAMS