

Governing Board Meeting

Wednesday, March 4, 2020 2:00 PM

RESP Conference Room (30 7th St. W.)

Please enter Door F from Southeast corner of former St. Joe's Hospital

(You may join our meeting by: 1) In person 2) Join by Video through TEAMS 3) Call # by Phone

AGENDA

- 1. Welcome & Introductions**
- 2. Approval of Agenda**
- 3. Approval of January 6, 2020 Meeting Minutes**
- 4. Approval of Financial Reports for January 2020 and February 2020**
- 5. RESP Reports**
 - Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
 - EL Specialist (Jillian Dietchman)
 - Director (Riley Mattson)
 - West Dakota Parent & Resource Center (Deb Theuer)
 - Dickinson State University (Kathleen Giesen)
 - RACTC (Kevin Nelson)
- 6. Unfinished Business**
 - A.
- 7. New Business**
 - A. Approve Amendment to 2019-20 Budget of State Aid from \$180,740.86 to \$180,937.64
 - B. Approve Addition of Music Education Grant to Budget - \$10,482 Revenue, \$2,482 Travel, \$5,000 Supplies, \$3,000 Due, Fees
 - C. Approve Audit for 2017-18 by Haga/Kommer
 - D. Approve Audit for 2018-19 by Haga/Kommer
 - E.
- 8. Other**
 - A. 2020 Summer Conference Update
 - B. Bush Grant/ONEOK Proposal "Full STEAM Ahead" Update
 - C. Bus Driver Trainings for Fall of 2020: (August 5, 2020 Bowman 9:00-12:00 pm) (August 10, 2020 Dickinson 6:00-9:00 pm) (October 7, 2020 Dickinson 6:00-9:00 pm)
 - D. Bus Driver Trainings with SEEC fall 2020 (REA located in Fargo) Update
 - E. RESP AdvancEd (Cognia) Visit for April 6-9 Update
 - F. CLSD Grant Update
- 9. Announcements**
 - March 6, 20, 27 & April 3, 10, 13, 24 - Office Closed
 - April 17, 2020 – Behavioral Health Listening Tour – 1:00 PM West River Community Center
 - May 6, 2020 – Next Governing Board Meeting – 2:00 pm
 - June 2-3, 2020 Summer Conference @ Dickinson New Middle School
 - June 18-19 & June 22-24 Pathways to Reading Training @ RESP Conference Room
- 10. Adjournment**