

May 2021 Governing Board Meeting

Wednesday, May 5, 2021 3:00 PM

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

AGENDA

1. **Welcome & Introductions**
2. **Approval of Agenda**
3. **Approval of March 3, 2021 Meeting Minutes**
4. **Approval of Financial Reports for March 2021 and April 2021**
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.
 - B.
7. **New Business**
 - A. Approve Audit for 2019-2020
 - B. Preliminary Budget for 2021-2022
 - C. Offers of Employment for Staff 2021-2022
 - D. Approve Calendar for 2021-2022
 - E. Approve Proposal for EL Services for 2021-2022
 - F. ND Public Health Insurance Trust (NDPHIT) Membership for RESP 2021-2022
 - G. BCBS Rates for 2021-2022 (Changing from Small Group to Tiered Rate Plan from NDPHIT)
 - H. Director Evaluation for 2020-2021 – Will be emailed to all board members – Please email back to Board Chairman Daren Kurle at Daren.Kurle@k12.nd.us by May 21, 2021.
 - I. Support for Screening Testing to Reopen & Keep Schools Operating Safely State Initiative
8. **Other**
 - A. 2021 Summer Conference Update (June 1-3, 2021)
 - B. Future Project Proposal: Charting a Course for Economic Mobility and Responsible Parenting
 - C. 2021-2022 Meeting Schedule (DRAFT)
 - D. Bus Driver Dates for Fall 2021 for RESP and CREA (Aug. 9 Dickinson, Aug. 11 Bowman, Sept. 8 Washburn, Oct. 6 Dickinson)
 - E. 2021-2022 Governing Board Discussion
9. **Announcements**
 - June 28, 2021 – Final Governing Board Meeting for 2020-2021 (Time??)
 - September 2, 2021 – Governing Board Meeting
10. **Adjournment**