

Governing Board Meeting

Monday, September 13, 2021 3:00 PM

You may join our meeting by: 1) In-Person at RESP Conference Room or 2) Join by Teams or Call # by Phone

AGENDA

1. Welcome & Introductions
2. Selection of Governing Board Members for 2021-22 & 2022-23: The following have agreed to Serve. **Section 1:** School Board Designee – April Dutchuk from Killdeer, Administrator Designee – Daren Kurlle from Belfield; **Section 3:** School Board Designee – Andrea Bowman?? from Bowman County, Administrative Designee - Wayne Heckaman from Bowman County; **Section 5:** School Board Designee – Kim Schwartz from Dickinson Public Schools, School Board Designee – Melanie Kathrein from Dickinson Public Schools; and **Section 4:** Administrator Designee – Connie Gaebe from Marmarth for 2021-22
3. RESP Chair and Vice-Chair for 2021-22 **(RESP Governing Board 2021-22 in Teams File)**
4. Approval of Agenda
5. Approval of June 28, 2021 Meeting Minutes **(Teams File)**
6. Approval of Financial Reports for July 2021 **(Teams File)** and August 2021 **(Teams File)**
7. Designate RESP Director Riley Mattson as Coordinator of all State & Federal Programs for 2021-22
8. Designate Yvonn Weigel-Frank from RESP as RESP & RACTC Fiscal Manager for 2021-22
9. Designate RESP Director Riley Mattson & Fiscal Manager Yvonn Weigel-Frank as authorized agents for NDPERS for 2021-22
10. Designate Fiscal Manager Yvonn Weigel-Frank and Governing Board Chair _____ as authorized signature agents for American Bank Center for check writing and other transactions for 2021-22
11. **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)
12. **Unfinished Business**
 - A.

13. New Business

- A. Approve Title III Consolidate Application for 2021-2022 (\$23,295.28)
- B. Approve Year End Financial Report for 2020-2021 (Teams File)
- C. Approve Governing Board Meeting Schedule for 2021-2022 (Teams File)
- D. Approve 2021-2022 Budget (Teams File)
- E. Approve update to Employee Handbook for 2021-2022 (Teams File)
- F. Approve 2021-2022 Mott-Regent Public School Offers of Employment for Angela Swindler (\$20,240.00) and Jodi Olson (\$11,264.00)

14. Other

- A.

15. Announcements

- October 6, 2021 - Bus Driver Training – Dickinson – 6:00-9:00 pm
- November 3, 2021 – Administrative Board Meeting – 1:30 PM
- November 3, 2021 – Next Governing Board Meeting –3:00 PM

16. Adjournment