

MEMBERS PRESENT

Daren Kurle (Belfield), Shae Peplinski (Billings County), April Dutchuk (Killdeer), Melanie Kathrein (Dickinson), Connie Gaebe (Marmarth), Andrea Bowman (Bowman County)

OTHERS PRESENT

Riley Mattson (RESP), Jillian Dietchman (RESP), Yvonn Weigel Frank (RESP), Deb Theurer (West Dakota Parent & Family Resource Center), Kwirt Johnson (Billings County School Board)

WELCOME

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

SELECTION OF GOVERNING BOARD MEMBERS FOR 2021-2022 & 2022-2023

The following have agreed to serve:

Section 1: School Board Designee – April Dutchuk from Killdeer and Administrator Designee – Daren Kurle from Belfield. Motion to approve by Shae Peplinski and 2nd by Andrea Bowman. All in favor; motion carried.

Section 3: School Board Designee – Andrea Bowman from Bowman County and Administrator Designee - Wayne Heckaman from Bowman County. Motion to approve by Melanie Kathrein and 2nd by Shae Peplinski. All in favor; motion carried.

Section 5: School Board Designee – Kim Schwartz from Dickinson Public Schools and School Board Designee – Melanie Kathrein from Dickinson Public Schools. Motion to approve by Andrea Bowman and 2nd by April Dutchuk. All in favor; motion carried.

Section 4: Administrator Designee – Connie Gaebe from Marmarth for 2021-22. Motion to approve by Andrea Bowman and 2nd by April Dutchuk. All in favor; motion carried.

ELECTION OF GOVERNING CHAIR AND VICE-CHAIR FOR 2021-22

Riley Mattson asked for nominees for RESP Governing Board Chair. Shae Peplinski nominated Daren Kurle for Governing Board Chair. Hearing no other nominees, Mr. Mattson asked for a motion. Motion to approve by April Dutchuk and 2nd by Melanie Kathrein.

Daren Kurle resumed his Chair responsibilities and asked for nominations for Vice-Chair. Andrea Bowman (?) nominated Shae Peplinski. Hearing no other nominees, Mr. Kurle asked for a motion. Motion to approve by Andrea Bowman and 2nd by Melanie Kathrein.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from June 28, 2021 were reviewed and approved as presented. Motion to approve by April Dutchuk and 2nd by Andrea Bowman. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR JULY 2021 AND AUGUST 2021

- Financial Reports for July 2021 were reviewed and approved as presented. July 2021 ending balance was \$187,753.29, revenue of \$12,953.25 and expenditures of \$29,443.12. Motion to approve by April Dutchuk and 2nd by Shae Peplinski. All in favor; motion carried.
- Financial Reports for August 2021 were reviewed and approved as presented. August 2021 ending balance was \$243,647.71, revenue of \$84,383.94 and expenditures of \$28,957.66. Motion to approve by April Dutchuk and 2nd by Connie Gaebe. All in favor; motion carried.

DESIGNATE COORDINATOR OF ALL STATE & FEDERAL PROGRAMS FOR 2021-2022

Designate RESP Director, Riley Mattson as Coordinator for all State and Federal Programs for 2021-2022. Motion to approve Riley Mattson as Coordinator by Connie Gaebe and 2nd by April Dutchuk. All in favor; motion carried.

DESIGNATE RESP/RACTC BUSINESS MANAGER FOR 2021-2022

Designate Yvonn Weigel Frank – RESP as RESP/RACTC Business Manager for 2021-2022. Motion to approve Yvonn Weigel Frank as RESP/RACTC Business Manager by Connie Gaebe and 2nd by April Dutchuk. All in favor; motion carried.

DESIGNATE AUTHORIZED AGENTS FOR NDPERS FOR 2021-2022

Designate RESP Director Riley Mattson and Business Manager Yvonn Weigel Frank as authorized agents for NDPERS for 2021-2022. Motion to approve Riley Mattson and Yvonn Weigel Frank as authorized NDPERS agents by April Dutchuk and 2nd by Andrea Bowman. All in favor; motion carried.

DESIGNATE AUTHORIZED SIGNATURE AGENTS FOR AMERICAN BANK CENTER FOR 2021-2022

Designate Business Manager Yvonn Weigel Frank and Governing Board Chairman Daren Kurle as authorized signature agents for American Bank Center for check writing and other transactions for 2021-2022. Motion to approve Yvonn Weigel Frank and Daren Kurle as authorized signature agents by April Dutchuk and 2nd by Connie Gaebe. All in favor; motion carried.

RESP REPORTS

Professional Development (See Attachments)

Yvonn Weigel Frank

- Yvonn shared a recent training for Halliday Public Schools that was productive on Mental Health/SEL/Suicide Prevention.
- Yvonn stated there is an upcoming suicide prevention training in Scranton.
- Yvonn is continuing Business Management for RESP.

EL REPORTS

Jillian Dietchman

- Jillian discussed there is a lot of transition of students out of schools this year versus into the schools at this point in time. This situation has enabled her to concentrate and collaborate better within the seven schools that are requiring her services. There are 12 students so far in seven schools.
- October is considered ILP month. Jillian is meeting with teachers and writing ILPs.

RESP Director Notes

Riley Mattson (See Attachments)

- Riley Mattson reported under new business.

COMMUNITY REPORTS

- Deb Theurer of West Dakota Parent and Family Resource Center stated one of their main goals was to reach out to and interact with parent organizations. They are also currently working with a farm stress grant along with FirstLink of Fargo. Deb also stressed the need for food resources for schools and that they help schools where they can.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Approval requested o the Title III Consolidated Application for 2021-2022 (\$23,295.28). Motion to approve by April Dutchuk and 2nd by Connie Gaebe. All in favor; motion carried.
- Approve Year End Financial Report for 2020-2021. Motion to approve by Melanie Kathrein and 2nd by Connie Gaebe. All in favor; motion carried.
- Riley Mattson discussed scheduled dates for the Governing Board Meeting for 2021-2022. The consensus was to keep the time at 3pm.
- Approve 2021-2022 Budget was moved to Item E on the Agenda as the budget included Item F.
- Approve update to Employee Handbook for 2021-2022. Motion to approve by Andrea Bowman and 2nd by April Dutchuk. All in favor; motion carried.
- Approve 2021-2022 Budget. Discussion ensued which led to discussion of Item F on the Agenda before any approval could be made.
- Approve 2021-2022 Mott-Regent Public School Offers of Employment for Angela Swindler (\$20,240.00) and Jodi Olson (\$11,264.00) (Item F). Discussion ensued. Motion to approve by Andrea Bowman and 2nd by April Dutchuk. None in favor; motion failed. Moving forward, Riley Mattson will reach out to Mott-Regent Public School to discuss an alternate way forward that was brought to his attention during the discussion to best serve the offices of the RESP.

OTHER

- None.

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 – Governing Board Meeting – 3:00 PM

ADJOURNMENT

Daren Kurle adjourned the meeting at 4:02PM

***Next meeting: Administrative Board Meeting – November 3, 2021 – 1:30PM (In-person and virtual)
Governing Board – November 3, 2021 @ 3pm (In-person and virtual)***