

May 2022 Governing Board Meeting

Tuesday, May 3, 2022 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 2, 2022 Meeting Minutes**
4. **Approval of Financial Reports for March 2022 and April 2022**
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. DRAFT Preliminary Budget for 2022-2023
 - B. Offers of Employment for Staff 2022-2023
 - C. Approve Calendar for 2022-2023
 - D. BCBS Rates for 2022-2023 through NDPHIT
 - E. Director Evaluation for 2021-2022 – Will be emailed to all board members – Please email back to Board Chairman Daren Kurle at Daren.Kurle@k12.nd.us by May 27, 2022.
8. **Other**
 - A. 2022 Summer Conference Update (June 7-8, 2022) Dickinson Middle School
 - B. Bus Driver Dates for Fall 2022 for RESP and CREA (Aug. 9 Bowman 9:00-12:00 Noon, Aug. 10 Washburn/Wilton 6:00-9:00 PM, August 11 Dickinson 6:00-9:00 PM, Oct. Dickinson 6:00-9:00 PM)
 - C. 2022-2023 Governing Board Discussion
9. **Announcements**
 - June 28, 2021 – Final Governing Board Meeting for 2021-2022 (Time??)
 - September 12, 2021 – First Governing Board Meeting for 2022-2023
10. **Adjournment**