

MEMBERS PRESENT

Daren Kurle (Belfield), April Dutchuk (Killdeer), Kim Schwartz (Dickinson), Wayne Heckaman (Bowman County), Connie Gaebe (Marmarth), Andrea Bowman (Bowman County), Shae Peplinski (Billings County)

OTHERS PRESENT

Riley Mattson (RESP)

WELCOME

Daren Kurle welcomed the group. Meeting was called to order at 10:00am.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from May 3, 2022, were reviewed and approved. Motion to approve by Andrea Bowman and 2nd by April Dutchuk. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR MAY 2022 AND JUNE 2022

- Financial Reports for May 2022 were reviewed and approved as presented. May 2022 ending balance was \$236,844.87, revenue of \$5,224.38, and expenditures of \$22,275.23.
Motion to approve by Connie Gaebe and 2nd by April Dutchuk. All in favor; motion carried.
- Financial Reports for June 2022 were reviewed and approved as presented. June 2022 ending balance was \$240,480.85, revenue of \$35,021.67 and expenditures of \$31,975.83.
Motion to approve by Connie Gaebe and 2nd by April Dutchuk. All in favor; motion carried.

RESP REPORTS

Professional Development (See Attachments)

Sarah McFadden (Riley Mattson reporting)

- Riley reported Sarah McFadden is conducting Pathways to Reading trainings during the summer.

Yvonn Weigel Frank

- Nothing to report.

EL REPORTS

- Nothing to report.

RESP Director Notes

Riley Mattson (See Attachments)

- Riley Mattson reported under other business.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Riley Mattson requested approval for Offers of Employment for staff in 2022-2023: Yvonn Weigel-Frank (\$57,932.00), Sarah McFadden (\$52,205.00) and Riley Mattson (\$50,000.00). Motion to approve by Kim Schwartz and 2nd by Connie Gaebe. All in favor; motion carried.
- Daren Kurle requested approval of Executive Director evaluation for 2021-2022. All evaluations were satisfactory. Motion to approve by April Dutchuk and 2nd by Kim Schwartz. All in favor; motion carried.
- Riley M. discussed RESP membership dues and suggested they remain at \$1,500.00 per district for 2022-2023. Consensus is to remain the same.

OTHER

- Riley Mattson shared the 2022 Summer Conference (June 7-8, 2022) update held at the Dickinson Middle School. Attendance was very low at 48 educators in attendance.
- Riley M. shared 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; Aug. 11 Dickinson 6:00-9:00 PM; Sep. 21 Killdeer 5:00-8:00 PM; Oct. 5 Dickinson 6:00-9:00 PM).
- Riley M. shared the 2022-2023 Governing Board Positions for 2022-23 & 2023-24:
 - Sections 2, 4, & At-Large will do the following for 2-year terms for 2022-23 & 2023-24 (Sections 2 and 4 will nominate and select school board member & administrative designee and for At-Large position nominations will be taken and select either a school board or administrator designee). This will take place at the September 12, 2022, Governing Board Meeting.
- Riley M. discussed REA consolidation for the future (RESP & GNWEC) 2023-2024. Consensus is to look into consolidating with GNWEC.
- Sign-on bonus for the EL Coordinator position candidate was discussed. The Governing Board approved giving a sign-on bonus if approved by the North Dakota School Boards Association (NDSBA).

ANNOUNCEMENTS

- September 12, 2022 – First Governing Board Meeting for 2022-2023 (3:00 PM).

ADJOURNMENT

Daren Kurle adjourned the meeting at 10:35 AM

Governing Board Meeting – September 12, 2022 – (virtual or in-person) 3:00 PM