

May 2022 Governing Board Meeting

Tuesday, June 28, 2022 10:00 AM

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 May 3, 2022 Meeting Minutes**
4. **Approval of Financial Reports for May 2022 and June 2022**
5. **RESP Reports**
 - Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
 - EL Specialist (Position Update)
 - 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. Offers of Employment for Staff 2022-2023: Yvonn Weigel-Frank (\$57,932.00), Sarah McFadden (\$52,205.00) & Riley Mattson (\$50,000.00)
 - B. Approve Executive Director Evaluation for 2021-2022
 - C. RESP Membership Dues to Remain at \$1,500.00 per district for 2022-2023
 - D.
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-Noon, Aug. 10 Washburn/Wilton 6:00-9:00 PM, August 11 Dickinson 6:00-9:00 PM, Sept. 21 Killdeer 5:00-8:00 PM, Oct. 5 Dickinson 6:00-9:00 PM)
 - C. 2022-2023 Governing Board Positions Discussion 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 September 12, 2022 Governing Board Meeting
 - D. REA Consolidation Discussion for Future (RESP & GNWEC) 2023-2024??
9. **Announcements**
 - September 12, 2021 – First Governing Board Meeting for 2022-2023 (3:00 PM??)
10. **Adjournment**