

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Riley Mattson (RESP), Yvonn Weigel Frank (RESP)

**WELCOME**

Daren Kurle welcomed the group. Meeting was called to order at 3:03pm.

**APPROVAL OF AGENDA**

The agenda was reviewed and approved. Motion to approve by Kim Schwartz and 2<sup>nd</sup> by Wayne Heckaman. All in favor; motion carried.

**APPROVAL OF MINUTES**

The meeting minutes from January 5, 2022, were reviewed and approved. Motion to approve by Wayne Heckaman and 2<sup>nd</sup> by Kim Schwartz. All in favor; motion carried.

**APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2022 AND FEBRUARY 2022**

- Financial Reports for January 2022 were reviewed and approved as presented. January 2022 ending balance was \$288,556.24, revenue of \$32,482.65 and expenditures of \$28,908.41. Motion to approve by Kim Schwartz and 2<sup>nd</sup> by Shae Peplinski. All in favor; motion carried.
- Financial Reports for February 2022 were reviewed and approved as presented. February 2022 ending balance was \$270,545.50, revenue of \$15,583.99 and expenditures of \$31,876.81. Motion to approve by Kim Schwartz and 2<sup>nd</sup> by Connie Gaebe. All in favor; motion carried.

**RESP REPORTS**

**Professional Development (See Attachments)**

**Sarah McFadden**

- Sarah reported she is offering 4 different classes on Pathways to Reading: A refresher, an essentials for K-3 teachers, one for content teachers and one specific for School Administrators.
- Sarah stated she will share more information on Foundations of Reading, LETRS and the Science of Reading to ensure a better understanding of the Science of Reading mandate which will take effect on April 1, 2022.

**Yvonn Weigel Frank**

- Yvonn shared she has been attending NDPHIT training meetings, TFFR training meetings, and GrowthZone training meetings to support business management duties.
- Yvonn reported on research to set up a free web site via EduTech instead of paying a yearly site fee that RESP currently pays in the private sector.
- Yvonn reported VisionWestND is holding a behavioral health conference on April 26-27, 2022.

## EL REPORTS

Jillian Dietchman

Riley Mattson reporting:

- EL Access testing is complete, and Jillian is appreciative to schools for their flexibility in making the schedules work. She will get the results of the testing to schools.
- Jillian is planning another date for a prior book study entitled "The 6 Exemplary Principles for Exemplary Teaching of English Learners."
- It was reported that in the future, EL standards need to tie in with all lesson plans. Jillian can help with a professional development approach for those requirements.

## RESP Director Notes

Riley Mattson (See Attachments)

- Riley Mattson reported under new business.

## UNFINISHED BUSINESS

- None

## NEW BUSINESS

- Riley Mattson requested approval of the Audit for 2020-2021 performed by HagaKommer. The audit had the same annotations as all other years. Motion to approve by April Dutchuk and 2<sup>nd</sup> by Wayne Heckaman. All in favor; motion carried.
- Riley Mattson requested approval of Halliday Withdrawal of RESP Membership effective July 1, 2022 (Dissolution Process). Motion to approved by Kim Schwartz and 2<sup>nd</sup> by April Dutchuk. All in favor; motion carried.

## OTHER

- Riley Mattson shared that the 2022 RESP Summer Conference will be held June 7-8, 2022. Day 1 will feature McREL with Jillian Dietchman assisting and Day 2 will again feature a session by McREL and a session by Sarah McFadden. The agenda for the day will be sent to all educators before the week's end.
- Riley discussed the Science of Reading (DPI Reading Curriculum and Professional Development) and shared from an administrator that "HB 1388 is one of the best mandates" to come about.
- MTSS and TSI/CSI was discussed briefly as TSI/CSI identifies low score schools.
- Riley reported that the North Dakota Public Health Insurance Trust (NDPHIT) had 4 schools from the southwest region participating and it is an option for our schools. It was confirmed that the BCBS school insurance group is disbanding in October and a letter would be forthcoming.
- Riley presented the preliminary budget for 2022-2023.

## ANNOUNCEMENTS

- May 3, 2022 – Governing Board Meeting – 3:00 PM
- June 28, 2022 – Final Governing Board Meeting – TBD

## ADJOURNMENT

Daren Kurle adjourned the meeting at 3:48 PM

***Next meeting: Governing Board Meeting – May 3, 2022 (Tuesday) @ 3 PM (In-person and virtual)***  
***Final Governing Board Meeting – June 28, 2022 – TBD***