

MEMBERS PRESENT

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

OTHERS PRESENT

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

WELCOME

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from March 2, 2022, were reviewed and approved. Motion to approve by April Dutchuk and 2nd by Wayne Heckaman. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR MARCH 2022 AND APRIL 2022

- Financial Reports for March 2022 were reviewed and approved as presented. March 2022 ending balance was \$254,591.81, revenue of \$10,567.33 and expenditures of \$26,894.82. Motion to approve by April Dutchuk and 2nd by Connie Gaebe. All in favor; motion carried.
- Financial Reports for April 2022 were reviewed and approved as presented. April 2022 ending balance was \$258,055.45, revenue of \$28,201.24 and expenditures of \$25,106.66. Motion to approve by Wayne Heckaman and 2nd by Connie Gaebe. All in favor; motion carried.

RESP REPORTS

Professional Development (See Attachments)

Sarah McFadden (Riley Mattson reporting)

- Riley reported Sarah McFadden is conducting trainings that fulfill HB1388 Science of Reading both in region and out of region. Along with Science of Reading, Pathways to Reading is set up for the summer and registration is open on GrowthZone.
- Sarah also is involved with NDMTSS and Step Up To Writing at various schools.

Yvonn Weigel Frank

- Yvonn shared that Ronda Schauer is the new RACTC Director beginning July 1, 2022, and with that there are changes to be made to a variety of forms and entities to support a smooth turnover.
- Yvonn reported there are 34 educators signed up for the RESP 2022 Summer Conference.
- Yvonn stated EduTech will no longer be hosting websites and her research will continue to locate a cost-effective platform.

EL REPORTS

Jillian Dietchman

- Jillian stated she is working on Classroom Instruction That Works (CITW) in preparation of assisting/co-teaching with McREL during the RESP 2022 Summer Conference.
- Jillian announced her resignation as EL Services Specialist/Coordinator effective June 30, 2022.

RESP Director Notes

Riley Mattson (See Attachments)

- Riley Mattson reported under new business.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Riley Mattson shared a draft of the preliminary budget for 2022-2023.
- Riley M. requested approval to increase personnel salaries by \$1,500.00. Motion to approve by Kim Schwartz and 2nd by Wayne Heckaman. All in favor; motion carried.
- Riley Mattson requested approval of the RESP 2022-2023 calendar with 190 days. Motion to approve by Kim Schwartz and 2nd by Connie Gaebe. All in favor; motion carried.
- Riley M. informed the board that NDPHIT Health Insurance would increase by 3.8%.
- Director evaluation for 2021-2022 will be emailed to all board members. Completed evaluations are to be emailed to Board Chairman Daren Kurle at Daren.Kurle@k12.nd.us by May 27, 2022.
- Riley M. requested approval to accept Jillian Dietchman's resignation. Motion to approve by Connie Gaebe and 2nd by Kim Schwartz. All in favor; motion carried. Board Chairman Daren Kurle and the Governing Board expressly thanked Jillian for her hard work over the years and wished her the best in her future endeavors. Jillian will be sorely missed.

OTHER

- Riley Mattson expressed that we may break even on the RESP 2022 Summer Conference (June 7-8, 2022) held at the Dickinson Middle School at our current rate of registrations.
- 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). Riley M. will confer with Killdeer for a specific date for their bus drivers.
- The 2022-2023 Governing Board will require new members moving forward. Further discussion will occur in June 2022.

ANNOUNCEMENTS

- June 28, 2022 – Final Governing Board Meeting for 2021-2022 –10:00 AM
- September 12, 2022 – First Governing Board Meeting for 2022-2023 – Time undecided.

ADJOURNMENT

Daren Kurle adjourned the meeting at 3:41 PM

Final Governing Board Meeting – June 28, 2022 – 10:00 AM (virtual/in-person)