

MEMBERS PRESENT

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

OTHERS PRESENT

Riley Mattson (RESP), Calvin Dean (South Heart), Jessica Geis (Beach), Shae Peplinski (Billings County), Jeff Simmons (Killdeer), Suzanne Reddick (Marmarth)

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 Andrea Bowman and 2nd by April Dutchuk. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from May 2, 2023, were reviewed and approved. Motion to approve by Connie Gaebe and 2nd by April Dutchuk. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR MAY 2023 AND JUNE 2023

- Financial Reports for May 2023 were reviewed and approved as presented. May 2023 ending balance was \$265,342.01, revenue of \$36,416.55, and expenditures of \$26,295.54.
Motion to approve by April Dutchuk and 2nd by Connie Gaebe. All in favor; motion carried.
- Financial Reports for June 2023 were reviewed and approved as presented. June 2023 ending balance was \$252,622.47, revenue of \$11,956.86, and expenditures of \$25,568.98.
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)

- Nothing to report.

EL REPORTS

- Nothing to report.

RESP Director Notes

Riley Mattson

- Riley Mattson reported under other business.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Daren Kurle requested approval of Executive Director evaluation for 2022-2023. All evaluations were satisfactory. Motion to approve by April Dutchuk and 2nd by Wayne Heckaman. All in favor; motion carried.

OTHER

- Riley Mattson shared the 2023 Fall Conference (Celebrating Teaching) registrant number is at 130. Bowman County, Marmarth, Hettinger, Beach, Belfield and Scranton schools are participating. The conference will be held in Bowman on August 16, 2023.
- Riley M. shared bus driver dates for Fall 2023. The registration page is on RESP's website. The dates are: August 8 – Bowman (9AM-noon); August 9 – Washburn (6-9PM CT); August 10 – Dickinson Middle School (6-9PM); August 30 – Richardton/Taylor DDC (5-9PM); September 20 – Killdeer (5-8PM); September 27 – Dickinson RESP Conference Room DDC (5-9PM); and October 4 – Dickinson Middle School (6-9PM).
- Riley M. shared the 2022-2023 Governing Board Positions for 2023-24 & 2024-25:
 - Sections 1, 3, & 5 will do the following for 2-year terms for 2023-24 & 2024-25: Nominate and select school board member & administrative designee. This will take place at the September 11, 2023 Governing Board Meeting.
- Riley M. discussed REA consolidation for the future (RESP & GNWEC) 2023-2024.
- ND Studies are being held in Medora on August 8 & 9, 2023.
- Paraprofessional Training dates are scheduled for August 17, 2023, in Hettinger and August 21, 2023, in Killdeer. Bowman and Belfield have expressed interest in this training.
- Connie Gaebe is stepping down as Governing Board Member and Suzanne Reddick will replace her.

ANNOUNCEMENTS

- September 11, 2023 – First Governing Board Meeting for 2023-2024 (3:00 PM).

ADJOURNMENT

Daren Kurle adjourned the meeting at 10:25 AM

Governing Board Meeting – September 11, 2023 – (virtual or in-person) 3:00 PM