

MEMBERS PRESENT

Daren Kurle (Belfield), Troy Walters (Twin Buttes), Shae Peplinski (Billings County), April Dutchuk (Killdeer), Suzanne Reddick (Marmarth), Andrea Bowman (Bowman County), Pete Remboldt (Glen Ullin), Wayne Heckaman (Bowman)

OTHERS PRESENT

Riley Mattson (RESP), Yvonn Weigel Frank (RESP), Tracy Hsu (RESP), Judy Bender (RESP), Jessica Geis (Superintendent, Beach)

WELCOME

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

SELECTION OF GOVERNING BOARD MEMBERS FOR 2023-2024

Selection of Sections 1, 2, 3, 4, & 5 Governing Board Members for 2023-24 & 2024-25: The following have agreed to Serve:

Section 1: School Board Designee – April Dutchuk from Killdeer and Administrator Designee – Daren Kurle from Belfield for 2023-24 & 2024-25.

Section 2: Administrator Designee – Pete Remboldt from Glen Ullin for 2023-24.

Section 3: School Board Designee – Andrea Bowman from Bowman Co. and Administrator Designee – Wayne Heckaman from Bowman Co. for 2023-24 & 2024-25.

Section 4: Administrator Designee – Shae Peplinski from Billings Co. for 2023-24.

Section 5: School Board Designee – Kim Schwartz from Dickinson Public Schools and Administrator Designee – Melanie Kathrein from Dickinson Public Schools for 2023-24 & 2024-25.

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

ELECTION OF GOVERNING CHAIR AND VICE-CHAIR FOR 2023-2024

Riley Mattson asked for nominees for RESP Governing Board Chair. April Dutchuk nominated Daren Kurle for Governing Board Chair. Hearing no other nominees, April Dutchuk requested to cast a unanimous ballot. Mr. Mattson asked for a motion. Motion to approve by April Dutchuk and 2nd by Andrea Bowman. All in favor; motion carried.

Daren Kurle resumed his Chair responsibilities and asked for nominations for Vice-Chair. Shae Peplinski nominated Troy Walters. Hearing no other nominees, Mr. Kurle asked for a motion. Motion to approve by April Dutchuk and 2nd by Shae Peplinski. All in favor; motion carried.

APPROVAL OF AGENDA

Motion to approve the agenda Troy Walters and 2nd by April Dutchuk. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from June 27, 2023, were reviewed and approved as presented. Motion to approve by April Dutchuk and 2nd by Troy Walters. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR JULY 2023 AND AUGUST 2023

- Financial Reports for July 2023 were reviewed and approved as presented. July 2023 ending balance was \$265,959.89, revenue of \$42,197.50 and expenditures of \$28,498.47.
Motion to approve by Troy Walters and 2nd by Shae Peplinski. All in favor; motion carried.
- Financial Reports for August 2023 were reviewed and approved as presented. August 2023 ending balance was \$310,466.85, revenue of \$84,332.86 and expenditures of \$39,713.92.
Motion to approve by April Dutchuk and 2nd by Pete Remboldt. All in favor; motion carried.

DESIGNATE COORDINATOR OF ALL STATE & FEDERAL PROGRAMS FOR 2023-2024

Designate RESP Director, Riley Mattson as Coordinator for all State and Federal Programs for 2023-2024. Motion to approve Riley Mattson as Coordinator by Pete Remboldt and 2nd by Andrea Bowman. All in favor; motion carried.

DESIGNATE RESP/RACTC BUSINESS MANAGER FOR 2023-2024

Designate Yvonn Weigel Frank as RESP/RACTC Business Manager for 2023-2024. Motion to approve Yvonn Weigel Frank as RESP/RACTC Business Manager by Shae Peplinski and 2nd by April Dutchuk. All in favor; motion carried.

DESIGNATE AUTHORIZED AGENTS FOR NDPERS FOR 2023-2024

Designate RESP Director Riley Mattson and Business Manager Yvonn Weigel Frank as authorized agents for NDPERS for 2023-2024. Motion to approve Riley Mattson and Yvonn Weigel Frank as authorized NDPERS agents by April Dutchuk and 2nd by Andrea Bowman. All in favor; motion carried.

DESIGNATE AUTHORIZED SIGNATURE AGENTS FOR BRAVERA BANK FOR 2023-2024

Designate Business Manager Yvonn Weigel Frank and Governing Board Chairman Daren Kurle as authorized signature agents for Bravera Bank for check writing and other transactions for 2023-2024. Motion to approve Yvonn Weigel Frank and Daren Kurle as authorized signature agents by April Dutchuk and 2nd by Troy Walters. All in favor; motion carried.

RESP REPORTS

Professional Development (See Attachments)

Yvonn Weigel Frank

- Yvonn reported 33% of the Fall Conference *Celebrating Teaching!* registrants responded to the GrowthZone survey. The conference was favorable and well-received according to the data.
- Yvonn continues Business Management for RESP and RACTC and noted audits were already beginning.

Sarah McFadden (reported by Riley Mattson)

- Sarah continues NDMTSS Trainings and meetings, as well as TSI/CSI work in the school communities.
- Sarah held training sessions in Pathways to Reading for Mott/Regent School and Bison School in South Dakota, as well as an NWEA Report training in Glen Ullin School.
- Newly adopted Math and ELA standards will be assessed in Spring 2025 with a new state assessment.
 - All schools serving students ages 7 and younger must screen students for dyslexia with an ND DPI approved screener. For more information [Dyslexia | North Dakota Department of Public Instruction \(nd.gov\)](https://www.nd.gov/education/dyslexia)

Judy Bender

- Judy introduced herself as the newest member of RESP as a PD Coordinator/Specialist.
- Judy conducted Paraprofessional trainings in Hettinger School and Bowman County School and reported

- 16 participants at each school. Killdeer and Belfield will each have a training at the end of September.
- Judy continues to work on modules for the extended Paraprofessional trainings as well as setting up Principal Meetings for the future.

EL REPORTS

Trace Hsu

- Tracy reported screening nine students this year and has 27 existing students. She is also monitoring two students.
- Tracy is attending state trainings for EL in the next month.
- Tracy reports that students can apply for the Seal of Biliteracy (student proficiency in English) for their diploma and shared the excitement of a student who received that distinction.

RESP Director Notes

Riley Mattson (See Attachments)

- Riley Mattson reported under other business.

COMMUNITY REPORTS

- None

UNFINISHED BUSINESS

- None

NEW BUSINESS

Riley Mattson discussed and sought approval for the following:

- Approve Year-End Financial Report for 2022-2023. Motion to approve by April Dutchuk and 2nd by Troy Walters. All in favor; motion carried.
- Approve Governing Board Meeting Schedule for 2023-2024. Motion to approve by Shae Peplinski and 2nd by April Dutchuk. All in favor; motion carried.
- Approve 2023-2024 Budget. Motion to approve by Troy Walters and 2nd by April Dutchuk. All in favor; motion carried.

OTHER

- Riley welcomed the new administrators: Brent Bautz Superintendent, Richardton/Taylor and Scott Jung, Superintendent, New England.
- Riley welcomed Judy Bender – RESP PD Coordinator/Specialist.
- Riley shared he will conduct Superintendent visits in November.
- Riley stated Ben Schafer, Director of WERC, wants to begin discussion of consolidation in October, 2023. Watford City is the proposed meeting site. The goal is to have a plan in place by April 2024.

ANNOUNCEMENTS

- September 20, 2023 – Bus Driver Training – Killdeer – 5:00-9:00 PM MST
- September 27, 2022 – Defensive Driver Training – RESP Conference Room – 5:00-9:00 PM MST
- October 4, 2023 - Bus Driver Training – Dickinson – 6:00-9:00 PM MST
- October 18, 2023 – Defensive Driver Training – Killdeer – 5:00-9:00 PM MST
- November 2, 2023 – Next Governing Board Meeting –3:00 PM MST

ADJOURNMENT

Daren Kurle adjourned the meeting at 3:50PM

Next meeting: Governing Board– November 2, 2022 – 3pm (In-person and virtual)