

## Governing Board Meeting

Monday, September 11, 2023 3:00 PM MST

**You may join our meeting by: 1) In-Person at RESP Conference Room or 2) Join by Teams or Call # by Phone**

### AGENDA

1. Welcome & Introductions
2. 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.
3. RESP Chair and Vice-Chair for 2023-24
4. Approval of Agenda
5. Approval of June 27, 2023 Meeting Minutes
6. Approval of Financial Reports for July 2023 and August 2023
7. Designate RESP Director Riley Mattson as Coordinator of all State & Federal Programs for 2023-24
8. Designate Yvonn Weigel-Frank from RESP as RESP & RACTC Fiscal Manager for 2023-24
9. Designate RESP Director Riley Mattson & Fiscal Manager Yvonn Weigel-Frank as authorized agents for NDPERS for 2023-24
10. Designate Fiscal Manager Yvonn Weigel-Frank and Governing Board Chair \_\_\_\_\_ as authorized signature agents for American Bank Center for check writing and other transactions for 2023-24
11. RESP Reports
  - Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
  - EL Specialist (Theresa Hsu)
  - PD Coordinator/Specialist (Judy Bender)
  - Director (Riley Mattson)
  - West Dakota Parent & Resource Center (Deb Theuer)
  - RACTC (Rhonda Schauer)
12. Unfinished Business
  - A.

**13. New Business**

- A. Approve Year-End Financial Report for 2022-2023
- B. Approve Governing Board Meeting Schedule for 2023-2024
- C. Approve 2023-2024 Budget

**14. Other**

- A. Welcome to the following new administrators: Brent Bautz, Supt. – Richardton/Taylor, Scott Jung, Supt. – New England
- B. Welcome to Judy Bender – RESP PD Coordinator/Specialist
- C. Superintendent Visits
- D. Ben Schafer – Executive Director WERC (REA from Williston) formerly GNWEC – Discussion of possible consolidation in future

**15. 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

**16. Adjournment**