

**MEMBERS PRESENT**

Daren Kurle (Belfield), April Dutchuk (Killdeer), Connie Gaebe (Marmarth), Troy Walters (Twin Buttes), Wayne Heckaman (Bowman); Andrea Bowman (Bowman)

**OTHERS PRESENT**

Riley Mattson (RESP), Yvonn Weigel Frank (RESP), Tracy Hsu (RESP), Ronda Schauer (RACTC), Mitch Strand, WERC (Guest)

**WELCOME**

Daren Kurle welcomed the group. Meeting was called to order at 3:00pm. The Board drew a consensus to have our guest, Mitch Strand, present after the approval of the agenda.

**APPROVAL OF AGENDA**

Motion to approve agenda by April Dutchuk and 2<sup>nd</sup> by Connie Gaebe. All in favor; motion carried.

**SPECIAL PRESENTATION**

Mitch Strand, WERC Cognia School Improvement Coach, presented on the services he provides to schools. This service ensures compliance with NDDPI and Cognia. His PowerPoint presentation is attached.

**APPROVAL OF MINUTES**

The meeting minutes from March 2, 2023, were reviewed and approved. Motion to approve by Wayne Heckaman and 2<sup>nd</sup> by April Dutchuk. All in favor; motion carried.

**APPROVAL OF FINANCIAL REPORTS FOR MARCH 2023 AND APRIL 2023**

- Financial Reports for March 2023 were reviewed and approved as presented. March 2023 ending balance was \$268,988.39, revenue of \$14,384.33 and expenditures of \$26,189.71. Motion to approve by Connie Gaebe and 2<sup>nd</sup> by April Dutchuk. All in favor; motion carried.
- Financial Reports for April 2023 were reviewed and approved as presented. April 2023 ending balance was \$255,780.29, revenue of \$12,915.67 and expenditures of \$25,997.49. Motion to approve by April Dutchuk and 2<sup>nd</sup> by Connie Gaebe. All in favor; motion carried.

**RESP REPORTS**

**Professional Development (See Attachments)**

**Sarah McFadden (Riley Mattson reported)**

- Coaching in Alexander school continues.
- Sarah is finalizing dates for three PTR sessions in the summer.
- Kidder County has reached out to Sarah to begin Science of Math at their school.

**Yvonn Weigel Frank**

- Yvonn reported working with Riley on the Fall Conference set for August 16, 2023. She expects to have the GrowthZone Registration ready NLT May 12, 2023 to ensure educators are able to register.
- Yvonn reported meeting new employee Judy Bender to ensure enrollment in benefits and payroll.

**EL REPORTS**

**Trace Hsu**

- Tracy reported access testing is complete for 27 students and 4 new students have arrived in various schools.
- Tracy shared a school utilized pet therapy and it went well. April Dutchuk shared Killdeer Schools utilized pet therapy from Dickinson. Tracy expressed interest in contacting the owner from Dickinson.

## RESP Director Notes

### Riley Mattson

- Riley Mattson reported under other business.

### RACTC Director, Ronda Schauer

- Ronda reported a new electrical program began, and health and firefighting programs are expanding.

## UNFINISHED BUSINESS

- None

## NEW BUSINESS

- Riley Mattson presented the preliminary budget stating foundation aid may be higher than expected, thus, deficit spending will be a little lower.
- Offers of Employment for Staff in 2023-2024 were discussed. Mr. Mattson proposed that each staff member receive an additional fund of \$1,700.00. Historically, after Succeed 2020, raises were not afforded but rather an amount agreeable to budgeting. Motion to approve to also include the percentage increase (for audit purposes) by Troy Walters and 2<sup>nd</sup> by Connie Gaebe. All in favor; motion carried.
- RESP Membership dues will remain the same at \$1,500 per district for 2023-2024.
- EL Proposal for Services will remain at \$1,000 with 21+ students and \$1,500 with 1-20 students.
- Approval was sought for the 2023-2024 calendar. Motion to approve by Andrea Bowman and 2<sup>nd</sup> by Troy Walters. All in favor; motion carried.
- Riley discussed the BCBS Rates for 2023-2024 through NDPHIT which went up due to inflation to 6.88%.
- Director Evaluation for 2022-2023 will be emailed to all board members with the request to please email them back to Board Chairman Daren Kurle at [Daren.Kurle@k12.nd.us](mailto:Daren.Kurle@k12.nd.us) by May 26, 2023.

## OTHER

- Riley Mattson reported the Fall Conference entitled Celebrating Teaching was coming along and a special thank you went out to Wayne Heckaman, Superintendent at Bowman, for hosting the event.
- Riley shared dates for the 2023 Bus Driver Training: August 8 – Bowman (9AM-noon); August 9 – Washburn (6-9PM CT); August 10 – Dickinson Middle School (6-9PM); August 30 – Richardton/Taylor DDC (5-8PM); September 20 – Killdeer (5-8PM); September 27 – Dickinson RESP Conference Room DDC (5-9PM); and October 4 – Dickinson Middle School (6-9PM). All times are in their respective time zones.
- Riley reported Paraprofessional Trainings are scheduled in Hettinger, Aug. 17 or 21, 2023, and Killdeer Aug. 21 or 22, 2023. Riley and Judy Bender will begin putting the training together.
- Riley reminded everyone of the ND Studies Workshop to be held on August 8-9, 2023 in Medora. Yvonn will send another reminder to Superintendents and Principals.
- Riley discussed there are three sections of the 2023-2024 Governing Board that are close to ending and new members will be elected.
- Riley discussed the possible fiscal agent change for Title funds from Killdeer to Belfield for 2023-2024.

## ANNOUNCEMENTS

- June 27, 2023 – Final Governing Board Meeting for 2022-2023 – 10AM
- September 11, 2023 – First Governing Board Meeting for 2023-2024 - Time to be determined.

## ADJOURNMENT

Daren Kurle adjourned the meeting at 4:00PM

***Upcoming Governing Board Meeting – June 27, 2023 @ 10AM (In-person and virtual)***