

**MEMBERS PRESENT**

Viola LaFontaine (Mott Regent), Janine Olson (Lone Tree Golva), Stacey Kessel (Billings County), Tracy Kruger (Mott Regent)

**OTHERS PRESENT**

Riley Mattson (RESP), Wendy Moyryla (RESP), Pamela Aman (WRSS), Larry Lundberg (Killdeer)

**WELCOME**

Viola LaFontaine welcomed the group and introductions were made. Meeting was called to order at 3:02pm.

**APPROVAL OF AGENDA**

The agenda was reviewed and approved. Motion to approve by Janine Olson and 2<sup>nd</sup> by Tracy Kruger. All in favor; motion carried.

**APPROVAL OF MINUTES**

The meeting minutes from December 6, 2017 were reviewed and approved as presented. Motion to approve by Janine Olson and 2<sup>nd</sup> by Stacey Kessel. All in favor; motion carried.

**APPROVAL OF FINANCIAL REPORTS FOR DECEMBER 2017 & JANUARY 2018**

- Financial Reports for December 2017 were reviewed and approved as presented. December 2017 ending balance was \$338,775.54, revenue of \$6,510.35 and expenditures of \$31,028.93. Motion to approve by Tracy Kruger and 2<sup>nd</sup> by Janine Olson. All in favor; motion carried.
- Financial Reports for January 2018 were reviewed and approved as presented. January 2018 ending balance was \$305,325.10, revenue of \$8173.29 and expenditures of \$42,224.69. Motion to approve by Stacey Kessel and 2<sup>nd</sup> by Janine Olson. All in favor; motion carried.

**RESP REPORTS**

**Professional Development**

**Denise Soehren & Sarah McFadden (See Attachment)**

- Denise Soehren discussed. See attachment for upcoming workshops and trainings hosted by RESP.
- RESP is planning for an AdvancEd Workshop in March 2018 and is also planning for other summer workshops.

**Yvonn Weigel-Frank**

- Riley Mattson discussed. Yvonn Weigel-Frank passed her iPEC Life Coach training!
- This year's Career Expo will consist of Business Tours and DSU Campus Tours for Juniors in RESP schools.
- Planning for Discovery Day in May has started. This event will be held for students in grades 7-9.
- Out of the Darkness Community Walk planning has also started. This year we are teaming up with the Veteran's Walk which has the same goals of suicide prevention. The date of the walk will be September 22, 2018.
- The Planetarium finally arrived in January! There will be a training date set in August 2018. RESP would like to have 1-2 representatives from each school at the training. The Planetarium will be available to RESP schools to rent.

## English Learners (EL)

### Jillian Dietchman

- Riley Mattson discussed. ACCESS for ELs 2.0 assessment testing is currently taking place. Testing closes on February 23, 2018.
- This year Jillian Dietchman has tested 31 students in 9 schools and administered 124 tests.
- Title III funding is available to RESP schools. Please contact Jillian Dietchman for your EL needs.
- Jillian Dietchman will be providing 1 or 2 workshops this spring, depending on interest.

## RESP Director Notes

### Riley Mattson

- Office Closed – February 16, 23 & March 2, 16, 23, 30 & April 2, 2018
- Standards Professional Learning Grant Trainings:
  - Cognitively Guided Instruction Math – Grade K-6
    - Rugby HS Library – February 12 & 13, 2018 & July 16, 2018 (8:30am-3:30pm)
    - Stanley Microtel Inn – February 14 & 15, 2018 & July 17, 2018 (8:30am-3:30pm)
  - Academic Vocabulary – Grade K-12
    - DSU Student Center Ballroom, Dickinson – February 22, 2018 (9am-3pm)
    - Jamestown Middle School – March 13, 2018 (9am-3pm)
- Principal Teacher Evaluation Support System Grant Trainings:
  - Williston ARC – January 17, 2018 (9am-3pm)
  - Dickinson Prairie Hills Mall – January 18, 2018 (9am-3pm)
  - Harvey/Devils Lake? – February ??, 2018
- Next Administrative Board Meeting – April 4, 2018 at 10am – Location: DSU Student Center Ballroom
- Next Governing Board Meeting – April 4, 2018 at 3pm – Location: DSU Student Center Ballroom
- Marcia Tate Summer Workshop – June 6 & 7, 2018 at Trinity Catholic Schools (Dickinson)
- Networking Fair in Bismarck at U of Mary – March 14, 2018 (3:30pm-6pm)
- Riley Mattson visited with Joe Kolosky at DPI and he stated that all RESP Schools are grandfathered in through the waiver by RESP. **(No, you do not have to re-apply for both waivers.)**
  - -We have a 5-year extension waiver for the two PD days in June, which is good for 2017-2018 through 2021-2022. Each school district will have to reapply beginning in the 2022-2023 school year.
  - -We have a 2-year extension on the late start/early release days, and this waiver is good for 2017-2018 and 2018-2019. Each school district will have to reapply beginning in 2019-2020 school year.

## West Dakota Parent & Family Resource Center

### Deb Theurer

- Riley Mattson discussed upcoming events & services offered by West Dakota Parent & Family Resource Center.
- An e-mail will be sent out with more detailed information.

## **UNFINISHED BUSINESS**

- None

## **NEW BUSINESS**

- Ideas for future PD at Administrative Meetings: school shooters & lockdown trainings, emergency management planning, strategic planning and future negotiations form ND United.
- RESP & GNEC (Williston REA) teamed up and received the Standards Professional Learning & PTESS Grants. (See Attachments) **Standards Professional Learning Grant:** One-year grant for \$35,000. There will be a one-day training in the west and east for each initiative (dates & locations TBD). These trainings will focus on English Language Arts and Math (Cognitively Guided Instruction). Trainings will be free of cost and include materials. **PTESS:** Two-year grant for \$80,000. There will be a spring and summer training associated with the PTESS Grant (date & locations TBD).

- REA's, along with some board members met in Bismarck to discuss what services REA's are providing, merging REA's, etc. John Bass, National ESA Director and Amy Copas also attended.

## OTHER

- None

## ANNOUNCEMENTS

- February 2, 16, 23 & March 2, 16, 23, 30 & April 2 – Office Closed
- April 4, 2018 – Next Administrative Board Meeting – 10am – DSU Student Center Ballroom
- April 4, 2018 – Next Governing Board Meeting – 3m m- DSU Student Center Ballroom

## ADJOURNMENT

The meeting was adjourned at 3:54pm.

*Next meetings:*

*Administrative - 10AM &*

*Governing - 3PM, both on April 4, 2018*

*Location: DSU Student Center Ballroom*

***\*\*Reminder: On DSU Campus if you do not want to be ticketed park in the SE lot in front of the Student Center, on the street, or spots marked visitor.\*\****