

MEMBERS PRESENT

Viola LaFontaine (Mott Regent), Janine Olson (Lone Tree Golva), Wade Northrop (Belfield), Andrea Bowman (Bowman), Ryan Moser (Hettinger)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Yvonn Frank (RESP)

WELCOME

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

APPROVAL OF AGENDA

The agenda was reviewed and approved. Motion to approve by Janine Olson and 2nd by Ryan Moser. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from February 7, 2018 were reviewed and approved as presented. Motion to approve by Wade Northrop and 2nd by Andrea Bowman. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR FEBRUARY 2018 & MARCH 2018

- Financial Reports for February 2018 were reviewed and approved as presented. February 2018 ending balance was \$296,941.87, revenue of \$27,791.17 and expenditures of \$41,136.92. Motion to approve by Janine Olson and 2nd by Wade Northrop. All in favor; motion carried.
- Financial Reports for March 2018 were reviewed and approved as presented. March 2018 ending balance was \$269,915.05, revenue of \$22,970.17 and expenditures of \$49,388.69. Motion to approve by Ryan Moser and 2nd by Andrea Bowman. All in favor; motion carried.

RESP REPORTS

Professional Development

Denise Soehren & Sarah McFadden (See Attachment)

- Riley Mattson discussed. See attachment for upcoming workshops and trainings hosted by RESP.
- RESP is planning an Academic Vocabulary Book Study for summer 2018.

Yvonn Weigel-Frank (See Attachment)

- Yvonn Weigel-Frank discussed. RESP is going to host an Inspired Leadership 2-day Workshop, which includes a de-brief and 1 complimentary coaching session. The Workshop will be held in spring 2018 and will cost approximately \$300-\$400.
- The 2018 Career Expo was a tremendous success with businesses and counselors giving positive feedback. It was mentioned that the DSU Campus tours consisted of what types of jobs DSU offers instead of what it like to attend DSU as a student.
- Planning for Discovery Day in May has started. This event will be held for students in grades 7-9 at the West River Ice Center. There will be a morning and afternoon session and each session will start with a half hour about texting and driving.
- Out of the Darkness Community Walk planning has also started. The date of the walk will be September 22, 2018.
- Yvonn Weigel-Frank has completed her QPR re-certification.

- There will be a Planetarium training on August 8, 2018, location TBD. RESP would like to have 1-2 representatives from each school at the training. The Planetarium will be available to RESP schools to rent for without a trainer for \$100 per day or \$300 per week or with a trainer for \$250 per day.

English Learners (EL)

Jillian Dietchman (See Attachment)

- Riley Mattson discussed. Jillian Dietchman has openings for Instruction coaching trainings for teachers.
- The EL Workshop scheduled for April 5, 2018 will be re-scheduled due to DPI not getting materials to Jillian in time.
- Title III funding is available to RESP schools. Please contact Jillian Dietchman for your EL needs.
- ACCESS Testing results will be available in early May. Jillian Dietchman will be scheduling times to meet with teachers and go over results.

RESP Director Notes

Riley Mattson (See Attachments)

- The RESP Needs Assessment Survey results were discussed.
- Office Closed – April 6, 13, 27, 2018
- Standards Professional Learning Grant Trainings:
 - Cognitively Guided Instruction Math – Grade K-6
 - Minot, ND – July 16, 2018 (8:30am-3:30pm) (13 attended the February workshops.)
 - Academic Vocabulary – Grade K-12
 - DSU Student Center Ballroom, Dickinson – June 26, 2018 (9am-3pm) (10 attended the February workshop)
 - Jamestown Middle School – June 28, 2018 (9am-3pm) (14 attended the March workshop)
- Next Governing Board Meeting – May 2, 2018 at 3pm – Location: DSU Klinefelter #106
- Last Governing Board Meeting – June 28, 2018 at 3pm – Location: TBD
- Marcia Tate Summer Workshop – June 6 & 7, 2018 at 8:30am Registration, 9am-4:30pm – Location: TBD
- Pathways to Reading – June 13, 14, 19, 20, 21, 2018 – Edgewood Hawk’s Point
- Planetarium Dome Training (Grades K-12)– August 8, 2018 at 8:30am-5pm– Location TBD
- RESP is working with Kidder County School District. They will provide trainings on Pathways to Reading, Step-Up to Writing and Academic Vocabulary.
- RESP will have an audit conducted every 2 years.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- The 2018-2019 RESP Calendar was reviewed and approved as presented. Motion to approve by Janine Olson and 2nd by Andrea Bowman. All in favor; motion carried.
- A discussion about RESP was held about the upcoming 2018-2019 school year. After budget was presented with the current 5 RESP staff members and half-time director for the 2018-2019 school year and much discussion, a motion was made by Ryan Moser and seconded by Andrea Bowman to eliminate one staff member position based on years of service to RESP and certifications, beginning July 1, 2018 for the school year of 2018-2019. Roll call vote: Andrea Bowman – I, Janine Olson – I, Wade Northrop – I, Ryan Moser – I, Viola LaFontaine – I, Passed 5-0. All in favor, motion passed.

OTHER

- None

ANNOUNCEMENTS

- April 2, 13, 27 – Office Closed

- May 2, 2018 – Next Governing Board Meeting – 3pm – Location: DSU Klinefelter #106
- June 28, 2018 – Last Governing Board Meeting for 2017-2018 – 3pm

ADJOURNMENT

The meeting was adjourned at 4:10pm.

Next meeting: Governing - 3PM on May 2, 2018, Location: DSU Klinefelter #106

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.