

MEMBERS PRESENT

Kelly Koppinger (New England), Andrea Bowman (Bowman), Janine Olson (Lone Tree-Golva), Wade Northrop (Belfield), Viola LaFontaine (Mott-Regent)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Jillian Dietchman (RESP), Karen Nelson (West River Student Center)

WELCOME

Wade Northrop welcomed the group and introductions were made. Meeting was called to order at 1:35PM.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from September 7, 2016 were reviewed and approved as presented. Motion to approve by Andrea Bowman and 2nd by Janine Olson. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORT FOR AUGUST 2016

Financial Reports for August 2016 were not available in time for meeting. August 2016 Financial Reports will be shared at the next Governing Board Meeting.

RESP REPORTS

Succeed 2020-See Attachments

- Riley Mattson discussed. On November 1, 2016 the S2020 Steering Committee will meet and have dinner at the Governor's Mansion.
- Yvonn Weigel-Frank and Riley Mattson are attending ROI trainings for sustainability purposes.
- Yvonn Weigel-Frank is trained in Trauma Sensitive Schools, Sources of Strength, ASIST and QPR. She can conduct these trainings at your schools and these trainings go toward the mandated hours of suicide prevention and mental health training each school needs.
- Per FHI360 RESP has purchased marketing items to get our name out.
- The INspired Leadership training scheduled for October 11-12, 2016 has been postponed. The training will be rescheduled.

College & Career Readiness

- Riley Mattson discussed. RESP met with school counselors last week to discuss upcoming Career Expo, Discovery Day and Workplace Tours and that schools will need to start helping out financially to keep these programs going.
- Brooks Harper will conduct the opening and closing for the 2017 Career Expo.
- Yvonn Weigel-Frank has received her Global Career Development Certificate. She can come to schools and discuss college and careers with students.

Professional Development

- Jillian Dietchman discussed. See attachment for what trainings have been conducted and also for upcoming trainings.
- Denise Soehren and Sarah McFadden will present Pathways to Reading at the Fall ND DPI Conference.

- Two book studies will be starting this fall: Ditch That Textbook and Reading Disorders.
- Upcoming workshops hosted by RESP: Rod Jonas, January 2017, Administrator's Retreat, June 5 & 6, 2017, Rick Wormeli, June 8 & 9, 2017 and Matt Miller July 25 & 26, 2017.

English Language Learners (ELL)

- Jillian Dietchman discussed. Belfield School welcomed 2 new ELL students.
- RESP is serving total 16 students and 5 schools with ELL needs.
- Jillian Wass is still helping MREC with ELL.
- Jillian Wass will start working with Bowman and Hebron schools with Step up to Writing.

Karen Nelson-DSU-See Attachment

- Karen Nelson discussed the merging of West River Teacher Center and RESP. The merge has to take place by July 1, 2017. Karen Nelson will e-mail out a current list of committee members.
- Further discussion to be tabled until the specifics are figured out.

RESP Director Notes-See Attachment

- A Bus Driver Training will be held on October 5, 2016 on DSU Campus, Murphy Hall from 6PM-9PM.
- RESP staff will present Pathways to Reading and INspired Leadership at the DPI Fall Conference on October 13, 2016.
- RESP office is closed on October 20 & 21, 2016.
- Riley Mattson & Yvonn Weigel-Frank will attend ROI meeting via webinar on October 24, 2016.
- Riley Mattson & Yvonn Weigel-Frank will attend the NDREA and Succeed 2020 meetings in Minot on October 27-28, 2016.
- November 1, 2016 – Succeed 2020 Steering Committee Meeting 1PM-4PM and Succeed 2020 Reception Governor Residence sponsored by Hess Corporation and Hosted by First Lady 4:30PM-6:30PM.
- The next Administrative Board Meeting is set for November 3, 2016, located on DSU Campus, Student Center Ballroom at 10AM.
- The next Governing Board Meeting is set for November 3, 2016, located on DSU Campus Student, Center Ballroom at 1:30PM.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

- Riley Mattson discussed the updated RESP/S2020 Budget. The Budget was reviewed and approved as presented. Motion to approve by Viola LaFontaine and 2nd by Kelly Koppinger. All in favor; motion carried.
- Mahlum Goodhart will conduct audits (of RESP and Succeed 2020 Funds) for the 2014-2015 and 2015-2016 school years.
- The future of RESP after the Hess Grant concludes on June 30, 2017 was discussed.

ANNOUNCEMENTS

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| ▪ November 3, 2016 – Administrative Board Meeting 10AM | DSU Student Center Ballroom |
| ▪ November 3, 2016 – Governing Board Meeting 1:30PM | DSU Student Center Ballroom |

Adjournment

The meeting was adjourned at 3PM.

The next Governing Board Meeting will be on November 3, 2016 at 1:30PM in the DSU Student Center Ballroom.