

MEMBERS PRESENT

Kelly Koppinger (New England), Stacey Kessel (Billings County), Andrea Bowman (Bowman), Kevin Nelson (Hebron), Wade Northrop (Belfield), Viola LaFontaine (Mott-Regent)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Jillian Dietchman (RESP), Yvonn Weigel-Frank (RESP)

WELCOME

Wade Northrop welcomed the group and introductions were made. Meeting was called to order at 1:30PM.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from October 5, 2016 were reviewed and approved as presented. Motion to approve by Kevin Nelson and 2nd by Viola LaFontaine. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORT FOR AUGUST & SEPTEMBER 2016

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

RESP REPORTS

Succeed 2020-See Attachments

- Yvonn Weigel-Frank discussed. On November 1, 2016 the S2020 Steering Committee met and had 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.
- S2020 by the numbers packet was discussed. Chip Poland from the DSU Ag Department was featured in the packet.

College & Career Readiness-See Attachments

- Yvonn Weigel-Frank discussed. Soon there will be a dashboard on escWorks for Superintendents to see who has attended what training from their schools.
- Career Expo (Grades 9-10) date is March 15, 2017 and Discovery Day (Grades 7-9) is May 3, 2017. If your school would like to participate in these events please contact Yvonn Weigel-Frank or Wendy Moyryla.

Suicide Prevention

- RESP is expanding their suicide prevention training area and Yvonn Weigel-Frank will be conducting a QPR training in Parshall, ND.

Professional Development-See Attachments

- Riley Mattson discussed. See attachments for what trainings have been conducted and also for upcoming trainings.
- Denise Soehren is conducting a principal mentorship with new principals.

- RESP's book study goals: 2 in Fall, 2 in Spring and 2 in Summer.
- Upcoming workshops hosted by RESP: Rod Jonas, January 16, 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. There are 3 teachers from Killdeer, 2 from Belfield and 3 from Dickinson Public who will be attending the Title III ELL Workshop.
- Jillian Wass is still helping MREC with ELL.
- Jillian Wass is working with Bowman and Hebron schools with Step up to Writing.

RESP Director Notes-See Attachments

- Riley Mattson & Yvonn Weigel-Frank will attend ROI meeting via webinar on November 15, 2016.
- The November 16, 2016 onsite visit by Maryann Stimmer has been canceled.
- The NDREA Meeting (9AM-11:30AM) and NDTCN Meeting (12:30PM-2:30PM) will be on November 17, 2016.
- The West River Student Center merge with RESP was discussed by the board.

UNFINISHED BUSINESS

- Continued discussion about the future of RESP after the Hess Grant concludes on June 30, 2017.

NEW BUSINESS

- It was consensus of the group to hold a joint Governing Board and Administrative Board Meeting in December 2016. An e-mail will be sent out with a date and time.

ANNOUNCEMENTS

- November 11, 2016 – Office Closed – Veteran's Day Observed
- November 15, 2016 – Return on Investment Webinar 1PM-2PM
- November 17, 2016 – NDREA Meeting 9AM-11:30AM & NDTCN Meeting 12:30Pm-2:30PM Bismarck
- November 24-25, 2016 – Office Closed – Thanksgiving Vacation

ADJOURNMENT

The meeting was adjourned at 3PM.

Future information will be sent out for the December joint Governing/Administrative Board Meeting.