

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Yvonn Weigel-Frank (RESP), Karen Nelson (DSU), Karen Goyne (SW District Health Unit), John Pretzer (Scranton), John Barry (Glen Ullin), Shae Peplinski (Billings County), Dave Wegner (Beach), Dave Mahon (Bowman), Larry Sebastian (Hettinger)

WELCOME

Wade Northrop welcomed the group and meeting was called to order at 10AM.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from November 3, 2016 were reviewed and approved as presented (with one minor change to the S2020 section). Motion to approve by Kelly Koppinger and 2nd by Andrea Bowman. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORT FOR AUGUST, SEPTEMBER, OCTOBER, NOVEMBER 2016

Financial Reports for August, September, October and November 2016 were reviewed and approved as presented.

- August 2016 ending balance was \$351,386.01, revenue of \$156,067.91 and expenditures of \$109,789.12.
- September 2016 ending balance was \$399,723.43, revenue of \$114,075.34 and expenditures of \$65,411.75.
- October 2016 ending balance was \$378,587.19, revenue of \$31,150.06 and expenditures of \$51,016.70.
- November 2016 ending balance was \$431,010.49, revenue of \$101,834.43 and expenditures of \$48,488.14.

Motion to approve by Viola LaFontaine and 2nd by Stacy Kessel. All in favor; motion carried.

RESP REPORTS

Succeed 2020-See Attachments

- Yvonn Weigel-Frank discussed. On December 21, 2016 there is a Paper Tigers screening and panel discussion at 6:30PM MST located at Dickinson Public High School.

College & Career Readiness

- Yvonn Weigel-Frank discussed. 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

- The suicide prevention trainings that RESP has conducted have impacted 300 people.
- There is an Out of the Darkness walk planned for Dickinson on September 23, 2017.

Professional Development-See Attachments

- Riley Mattson discussed. See attachments for what trainings have been conducted and also for upcoming trainings.

- 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)

- Riley Mattson discussed. The Title III ELL Workshop has been postponed due to weather. The new date is January 12, 2017; teachers and administrators are welcome.
- Jillian Dietchman was in Bowman for Step up to Writing Training and will conduct more trainings in Bowman and Hebron in January 2017.
- Prep for ACCESS for ELLs training has started, materials have been ordered and will be delivered to schools in January 2017. The testing window runs from January 2017-March 2017. Jillian Dietchman will visit Belfield, Killdeer, Richardton/Taylor, Hebron and Mott during that time to test their ELL students.
- Jillian Dietchman is still helping MREC with ELL.

RESP Director Notes-See Attachments

- December 19, 2016 – January 2, 2017 – Office Closed.
- Meeting with Dickinson Public Schools on December 19, 2016 at 10AM.
- The next NDREA meeting will be held on December 20, 2016 in Bismarck at 12PM_{MST}.
- Riley Mattson will attend the NDTCN Conference Call Meeting on January 3, 2017 at 10AM_{MST}.
- The next Governing Board Meeting will be held on January 4, 2017 at 1:30PM in Student Center #112.
- The West River Student Center merge with RESP was discussed by Karen Nelson and the board.
- Karen Goyne from SW District Health Unit discussed their underage drinking prevention programs. She asked that schools have their students take a survey at the beginning of 2017 to collect further data. They have a grant that would cover the school's expenses for administrating the survey.

UNFINISHED BUSINESS

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

NEW BUSINESS

The next Governing Board Meeting will be held on January 4, 2017 at 1:30PM in Student Center #112.

ANNOUNCEMENTS

- Office Closed-December 19, 2016 – January 2, 2017
- December 20, 2016 – NDREA Meeting – Bismarck 12PM_{MST}
- January 3, 2017 – NDTCN Meeting – Conference Call 10AM_{MST}

ADJOURNMENT

The meeting was adjourned at 12:05PM.

The next Governing Board Meeting will be on January 4, 2017 at 1:30PM_{MST} in the DSU Student Center #112.