

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

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

WELCOME

Wade Northrop welcomed the group and meeting was called to order at 1:30pm.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from January 4, 2017 were reviewed and approved as presented. Motion to approve by Kevin Nelson and 2nd by Andrea Bowman. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORT FOR JANUARY 2017

Financial Reports for January 2017 were reviewed and approved as presented. January 2017 ending balance was \$518,683.74, revenue of \$170,376.07 and expenditures of \$52,210.13. Motion to approve by Kevin Nelson and 2nd by Janine Olson. All in favor; motion carried.

RESP REPORTS

Succeed 2020

- Yvonn Weigel-Frank discussed. Riley Mattson and Yvonn Weigel-Frank are attending ROI trainings for sustainability purposes.
- The S2020 grant has been extended through September 2017. The money will be used for 3 months of bills, partial employee salaries, supplies, etc.

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

- Yvonn Weigel-Frank discussed. If your school or community would like a suicide prevention/mental health training please contact RESP. Yvonn Weigel-Frank is available to conduct community trainings in the evenings.

Professional Development

- Riley Mattson discussed. Sarah McFadden is attending the Elementary Principal's Conference and has a RESP booth with training information, etc.
- Denise Soehren is working with Halliday School and their AdvancEd needs.
- 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 ELL Workshop held in Dickinson has 14 attendees.
- Jillian Dietchman will be testing ELL students through March 3, 2017.
- Killdeer, Hebron and Glen Ullin all have new ELL students.
- Jillian Dietchman has been working with Hebron and Bowman with Step Up to Writing.

RESP Director Notes

- 2.15.17 – ROI Meeting – Bismarck (Riley Mattson and Yvonn Weigel-Frank will attend)
- 2.16.17 – NDREA Director’s Meeting – Bismarck (Riley Mattson will attend)
- 2.20.17 – Office closed – President’s Day
- 3.2.17 – Next Governing Board Meeting at 1:30pm in Student Center #24
- 6.5.17 & 6.6.17 – Administrative Retreat
- 6.8.17 & 6.9.17 – Summer Workshop presented by: Rick Wormeli (Modern Grading Practices - Building Student Preservice and Self-Discipline)
- 6.12-16.17 – PTR Level 1 Training (Kindergarten)
- 6.19-23.17 – PTR Level 1 Training (Grade 1-2 & higher)
- 6.26-28.17 – PTR Level 2 Training (All Grades)
- 7.25.17 & 7.26.17 – Summer Workshop presented by Matt Miller (Practice DITCHing your Textbook)
- The Legislative Session and Bill 1318 was discussed.

UNFINISHED BUSINESS

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

NEW BUSINESS

- Waivers for additional four early-release/late start days and two workshop days of professional development in June 2017 to count for professional development days for the 2017-2018 school year were reviewed and approved as presented. Motion to approve by Janine Olson and 2nd by Kelly Koppinger. All in favor; motion carried.
- A task force was formed to discuss the merger between RESP and WRTC. Task force members are: Kelly Koppinger, Stacey Kessel, Janine Olson, Karen Nelson and Riley Mattson.
- Discussion was held regarding Riley Mattson’s letter to RESP to resign as RESP Executive Director, June 30, 2017. Motion to approve by Kevin Nelson and 2nd by Janine Olson. All in favor; motion carried.
- The next Governing Board Meeting will be held on March 2, 2017 at 1:30PM in Student Center #24.

ANNOUNCEMENTS

- February 20, 2017 – Office Closed– President’s Day

ADJOURNMENT

The meeting was adjourned at 2:30pm.

The next Governing Board Meeting will be on March 2, 2017 at 1:30pmmst in the DSU Student Center #24.