

**BOARD MEMBERS PRESENT**

Stacey Kessel (Billings County), Viola LaFontaine (Mott-Regent), Wade Northrop (Belfield)

**OTHERS PRESENT**

Riley Mattson (RESP), Wendy Moyryla (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 Viola LaFontaine and 2<sup>nd</sup> by Stacey Kessel. All in favor; motion carried.

**APPROVAL OF MINUTES**

The meeting minutes from February 2, 2017 were reviewed and approved as presented. Motion to approve by Stacey Kessel and 2<sup>nd</sup> by Viola LaFontaine. All in favor; motion carried.

**APPROVAL OF FINANCIAL REPORT FOR FEBRUARY 2017**

Financial Reports for February 2017 were not available and will be reviewed at next month's board meeting.

**RESP REPORTS**

**Succeed 2020**

- Riley Mattson discussed. The S2020 grant has been extended through September 2017. The money will be used for 3 months of bills, partial employee salaries, supplies, etc.
- Yvonn Weigel-Frank is working towards her IPEC Certification.

**College & Career Readiness**

- Riley Mattson discussed. Yvonn Weigel-Frank and Wendy Moyryla are putting the final touches on the Career Expo happening on March 15, 2017.

**Suicide Prevention**

- Riley Mattson 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**-See Attachment

- Riley Mattson discussed. Sarah McFadden and Denise Soehren are attending the South Dakota Elementary Principal's Conference and have a booth RESP with training information, etc.
- Denise Soehren is working with Halliday School and their AdvancEd needs.
- Upcoming workshops hosted by RESP: 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. Testing for ELL students is now complete.
- Jillian Dietzman is also working with Beulah School and their ELL Students.
- RESP will host another ELL Workshop in the spring.

**RESP Director Notes**

- 4.5.17 – Next Governing Board Meeting 1:30pm, DSU Student Center #24

- 6.5.17 & 6.6.17 – Administrative Retreat – 15 Registered
- 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)
- 6.13.17 – Consolidated Application Training – 8:30am-4pm, DSU Ballroom
- 7.25.17 & 7.26.17 – Summer Workshop presented by Matt Miller (Practice DITCHing your Textbook)
- Possible Bus Driver Training Dates: 8.7.17-Bowman 9am-12pm, 8.14.17-DSU 6pm-9pm
- Marcia Tate Summer Workshop-6.6 & 7, 2018, DSU
- The Teacher Center Merge was discussed by the board.
- House Bill 1318 has been amended to a two year study.

**West Dakota Parent & Resource Center**-See Attachment

- Deb Theuer discussed. March 30, 2017 there will be a Behavioral Health IVN for Your Community Meeting. See attachment for more detailed information.

### UNFINISHED BUSINESS

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

### NEW BUSINESS

- Half of RESP schools have returned their signed waivers. Please send in your waiver to RESP or e-mail to [riley.mattson@k12.nd.us](mailto:riley.mattson@k12.nd.us).
- The 2014-2015 Audit by Mahlum-Goodhart was reviewed and approved. Motion to approve by Viola LaFontaine and 2<sup>nd</sup> by Stacey Kessel. All in favor; motion carried.
- The next Governing Board Meeting will be held on April 5, 2017 at 1:30pm in Student Center #24.

### ANNOUNCEMENTS

- March 3 & 17, 2017 – Office Closed– Spring Break

### ADJOURNMENT

The meeting was adjourned at 2:26pm.

**The next Governing Board Meeting will be on April 5, 2017 at 1:30pmmst in the DSU Student Center #24.**