

BOARD MEMBERS PRESENT

Viola LaFontaine (Mott-Regent), Wade Northrop (Belfield), Andrea Bowman (Bowman), Kevin Nelson (Hebron), Janine Olson (Lone Tree/Golva), Carolyn Benz (Killdeer), Kelly Koppinger (New England)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Yvonn Weigel-Frank (RESP), Jillian Dietchman (RESP), Dave Mahon (Bowman), Karen Nelson (DSU)

WELCOME

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

APPROVAL OF AGENDA

The agenda was reviewed and approved with the following additions under New Business: amend 2016-2017 RESP Budget for the Suicide Prevention Grant and the opening of the MREC Director position. Motion to approve by Janine Olson and 2nd by Viola LaFontaine. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from March 2, 2017 were reviewed and approved as presented. Motion to approve by Kevin Nelson and 2nd by Janine Olson. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORT FOR FEBRUARY 2017 & MARCH 2017

- Financial Reports for February 2017 were reviewed and approved as presented. February 2017 ending balance was \$471,937.04, revenue of \$12,695.60 and expenditures of \$60,232.27. Motion to approve by Kevin Nelson and 2nd by Andrea Bowman. All in favor; motion carried.
- Financial Reports for March 2017 were reviewed and approved as presented. March 2017 ending balance was \$445,833.37, revenue of \$14,136.45 and expenditures of \$65,571.49. Motion to approve by Janine Olson and 2nd by Carolyn Benz. All in favor; motion carried.

RESP REPORTS

Karen Nelson-DSU

- Class schedules for summer offerings will be e-mailed to teachers.
- DSU is applying to offer a Master of Arts Degree.
- Continued discussing on the merging of WRTC and RESP.

Succeed 2020-Attachment

- Yvonn Weigel-Frank discussed. There was great feedback from students and businesses about this year's Career Expo.
- Yvonn Weigel-Frank is working towards her IPEC Certification.

College & Career Readiness

- Yvonn Weigel-Frank discussed. Yvonn Weigel-Frank and Wendy Moyryla are putting the final touches on Discovery Day happening on May 3, 2017.

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 and Denise Soehren are attending the South Dakota Elementary Principal's Conference and have a booth RESP with training information, etc.
- Sarah McFadden and Denise Soehren will be certified PTR Trainers this summer.
- Sarah McFadden and Denise Soehren will attend Step Up to Writing Training in Dallas, TX to become certified trainers.

English Language Learners (ELL)

- Jillian Dietchman discussed. There are Step Up to Writing Trainings booked at Bowman and Hebron schools.
- RESP can use the Title III Grant to provide: trainings and support for ELL teachers, ELL supplies, help certify teachers with ELL Certification.
- RESP will host a ELL Workshop in May.
- Jillian Dietchman will attend the ESSA Workshop and she is still working with MREC.

RESP Director Notes - Attachments

- 4.19.17 – Riley Mattson, Yvonn Weigel-Frank and Wendy Moyryla will begin QuickBooks training
- 5.3.17 – Next Administrative/Governing Board Meeting at 11AM, Student Center #24
- 5.3.17 – Discovery Day for Grades 7 & 8, West River Ice Rink
- 6.5.17 & 6.6.17 – Administrative Retreat – 16 Registered
- 6.8.17 & 6.9.17 – Summer Workshop presented by: Rick Wormeli (Modern Grading Practices - Building Student Preservice and Self-Discipline) – 67 Registered
- 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) – 19 Registered
- Bus Driver Training Dates: 8.9.17-Bowman 9AM-12PM, 8.14.17-DSU 6PM-9PM, 10.4.17-DSU 6PM-9PM
- Marcia Tate Summer Workshop-6.6 & 7, 2018, DSU
- Title II Allocations for professional development with Hold Harmless removed from RESP schools was discussed.
- HB 1013, HB 1324 and SB 2038 were all discussed by the board. See Attachments

UNFINISHED BUSINESS

- RESP schools need to fill out the waiver form (early out/PD days) and write a brief explanation as to why the waiver is important to their school. The form and explanation can be sent to Riley Mattson at riley.mattson@k12.nd.us.
- Continued discussion about the future of RESP after the Hess Grant concludes on June 30, 2017.

NEW BUSINESS

- The 2015-2016 Audit by Mahlum-Goodhart was reviewed and approved. Motion to approve by Janine Olson and 2nd by Viola LaFontaine. All in favor; motion carried.
- The next Administrative Board Meeting will be held on May 3, 2017 at 11AM in DSU Student Center #24
- The next Governing Board Meeting will be held on May 3, 2017 at 1:30PM in DSU Student Center #24.
- Amend 2016-2017 RESP Budget for the Suicide Prevention Grant was reviewed and approved. Motion to approve by Carolyn Benz and 2nd by Andrea Bowman. All in favor; motion carried.

Updated Numbers:

Salary - \$3,385

Benefits - \$2,541

Social Security - \$473

Consultants - \$16,515

Travel - \$1,836

Supplies - \$1,250

TOTAL: \$26,000

- The board discussed the resigning of MREC's director. It was the consensus of the board that RESP's director will not work part time as MREC's director.

ANNOUNCEMENTS

- April 14 & 17, 2017 – Office Closed for Easter
- April 19, 2017 – Begin working with Hoerner/Rodakowski on QuickBooks Training for 2017-2018
- May 3, 2017 – Discovery Day for Grades 7-8

ADJOURNMENT

The meeting was adjourned at 3:05PM.

The next **Administrative (11AM)/Governing Board Meeting (1:30PM)** will be on **May 3, in the DSU Student Center #24.**