

BOARD MEMBERS PRESENT

Viola LaFontaine (Mott-Regent), Wade Northrop (Belfield), Andrea Bowman (Bowman), Kevin Nelson (Hebron), Janine Olson (Lone Tree/Golva), Carolyn Benz (Killdeer), Stacey Kessel (Billings County)

OTHERS PRESENT

Riley Mattson (RESP), 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. Motion to approve by Janine Olson and 2nd by Carolyn Benz. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from April 5, 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 APRIL 2017

Financial Reports for April 2017 were reviewed and approved as presented. April 2017 ending balance was \$389,796.37, revenue of \$22,439.66 and expenditures of \$79,467.84. Motion to approve by Viola LaFontaine and 2nd by Janine Olson. All in favor; motion carried.

RESP REPORTS

Karen Nelson-DSU

- Class schedules for summer offerings were e-mailed to teachers.
- DSU is applying to offer a Master of Arts Degree and had a visit by Accreditation Committee recently.
- Continued discussing on the merging of WRTC and RESP. Teacher Center Task Force will meet after NDTEN Meeting on May 16, 2017 and before next Governing Board Meeting on June 7, 2017.

Succeed 2020-Attachment

- Riley Mattson discussed. Yvonn Weigel-Frank is working towards her IPEC Certification.

College & Career Readiness

- Riley Mattson discussed. Today Yvonn Weigel-Frank and Wendy Moyryla are attending Discovery Day.

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-Attachment

- Riley Mattson discussed. 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) -Attachment

- Riley Mattson discussed. 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 is still working with MREC.

RESP Director Notes - Attachments

- 5.8.17 & 5.9.17 – Inspired Leadership Training – Hutchinson, KS (RM & YF)
- 6.5.17 & 6.6.17 – Administrative Retreat – 19 Registered
- 6.8.17 & 6.9.17 – Summer Workshop presented by: Rick Wormeli (Modern Grading Practices - Building Student Preservice and Self-Discipline) – 113 Registered
- 6.12-16.17 – PTR Level 1 Training (Kindergarten) – 28 Registered
- 6.19-23.17 – PTR Level 1 Training (Grade 1-2 & higher) – 28 Registered
- 6.26-28.17 – PTR Level 2 Training (All Grades) – 17 Registered
- 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) – 32 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

- Waiver forms for Extension for 5 years for additional early out/late starts & 2 PD days in June to count for 2 PD days for next year's school calendar. **(Forms remaining to be signed: Killdeer, Twin Buttes)**
- DPI is requesting that School Districts write a brief explanation why the two (2) RESP waivers for additional early out/late starts & 2 PD days in June to count for 2 PD days for the next year's school calendar are important to each of your school districts. Please email these explanations to Wendy or Riley. **(Brief explanations to be written: Bowman Co., Billings Co., Glen Ullin, Halliday, Hettinger, Killdeer, Scranton, Twin Buttes)**

NEW BUSINESS

- The engagement letter for the 2016-2017 Audit by Mahlum-Goodhart was reviewed and approved. Motion to approve by Kevin Nelson and 2nd by Andrea Bowman. All in favor; motion carried.
- Staff offers of employment for 2017-2018 (5 staff).
 1. Salaries – 190 Days
 - Yvonn Weigel-Frank \$52,432
 - Sarah McFadden \$46,705
 - Denise Soehren \$46,705
 - Jillian Dietchman \$46,575
 - Wendy Moyryla \$28,348 (190 days at 8 hours x \$18.65 per hour)
 2. Family Health Insurance for current employees capped at \$18,000.
 3. Current employees will receive \$8,000 cash option in lieu of health insurance.
 4. Future cap Health Insurance for new employees will be a full single plan with no cash option.
 5. Will look at other Health Insurance Plans for 2018-2019.

Motion to approve by Carolyn Benz and 2nd by Andrea Bowman. All in favor; motion carried.
- The next Governing Board Meeting will be held on June 7, 2017 at 1:30PM in DSU Student Center #24.

ANNOUNCEMENTS

- May 17 & 18, 2017 – Spring Succeed 2020 Meeting in Bismarck (RM & YF)
- May 29, 2017 – Office Closed – Memorial Day
- June 7, 2017 – Next Governing Board Meeting – 1:30PM (DSU)

ADJOURNMENT

The meeting was adjourned at 3PM.

The next Governing Board Meeting will be on June 7, 2017 at 1:30PM_{MST} in the DSU Student Center #24.