

MEMBERS PRESENT

Dave Wegner (Beach), Jackie Kathrein (Slope County), Kelly Koppinger (New England), Wade Northrup (Belfield), Shon Hocker (Dickinson), Gary Wilz (Killdeer)

OTHERS PRESENT

Riley Mattson (RESP), Wendy Moyryla (RESP), Jillian Dietchman (RESP), Sarah McFadden (RESP), Yvonn Weigel-Frank (RESP)

WELCOME

Riley Mattson welcomed the group and introductions were made. Meeting was called to order at 11:06am.

ELECTION OF ADMINISTRATIVE CHAIR & VICE-CHAIR FOR 2018-2019

- Wade Northrop volunteered to be Administrative Chair for one year. Kelly Koppinger moved that nominations cease and 2nd by Dave Wegner. Wade Northrop to be Administrative Chair 2018-2019. All in favor; motion carried.
- Wade Northrop nominated Dave Wegner for Administrative Vice-Chair. Kelly Koppinger moved that nominations cease and 2nd by Jackie Kathrein. Dave Wegner to be Administrative Vice-Chair 2018-2019. All in favor; motion carried.

APPROVAL OF AGENDA

The agenda was reviewed and approved. Motion to approve by Dave Wegner and 2nd by Kelly Koppinger. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from April 4, 2018 were reviewed and approved as presented. Motion to approve by Kelly Koppinger and 2nd by Jackie Kathrein. All in favor; motion carried.

RESP REPORTS

Professional Development

Sarah McFadden (See Attachment)

- Sarah McFadden discussed. See attachment for upcoming workshops and trainings hosted by RESP.
- Sarah McFadden has been out to schools to hold various trainings: NEWA Reports, Grading, Writing, etc.
- RESP will provide Kidder County with PTR trainings through the Striving Reader's Grant.
- The Beginning Teacher Workshops will be held on October 16 and April 9 from 8:30am-3:30pm, located at Edgewood Hawk's Point. These workshops are free, and lunch is provided. They need to be true first year teachers and we need a minimum of five participants to hold the workshops.

Yvonn Weigel-Frank (See Attachments)

- Yvonn Weigel-Frank discussed. RESP is going to host an Inspired Leadership 2-day Workshop, which includes a de-brief and 1 complimentary coaching session. The Workshop will be held on November 14 & 15, 2018 from 9am-3pm, located at Lady J's. The workshop will cost \$499/person, \$50 discount for more than one from your school and lunch is provided. There needs to be a minimum of 10 participants for this event to be held.
- 7 Mindsets curriculum for K-12 was discussed.
- The Planetarium Dome has been rented out in January 2019 by Watford City Schools.

English Learners (EL)

Jillian Dietchman (See Attachment)

- Jillian Dietchman discussed, and she held a Step-Up to Writing Workshop in Billings County.
- Jillian Dietchman has been visiting schools to test new EL students.
- Title III funding is available to RESP schools. Please contact Jillian Dietchman for your EL needs.
- Jillian Dietchman is still working with the statewide EL Coordinators.

RESP Director Notes

Riley Mattson (See Attachments)

- Office Closed – October 5, 18, 19, 26 & November 2, 9, 12, 22, 23, 30
- Next Governing Board Meeting – December 5, 2018 at 3pm – Location: TBD
- Central Elementary School District #23 (Amidon) – In the process to designate their school as a non-operating and beginning the dissolution process.
- There is a 504 Training in Bismarck on October 16, 2018 from 8:30am-11:30am or 1pm-4pm. This training is free to attend.
- Virtual TLC's statewide was discussed. RESP will send out a survey to see SW School's interest.
- RESP PD Services offered is attached.
- Lead Local Workshop through the NDSU Extension will be held on October 10, 2018 from 9am-4pm, located in the Hagen Building, Dickinson.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Future Administrative Dates: February 6, 2019 and April 3, 2019
- Virtual Board Meetings was discussed.

OTHER

- Unused personal and sick leave days was discussed. RESP has two options for unused personal leave: paid out at regular rate of pay per day or use it or lose it. Unused sick days are paid out at \$20 per day.
- There is a 504 Training in Bismarck on October 16, 2018 from 8:30am-11:30am or 1pm-4pm. This training is free to attend.
- RESP is in discussion with Hettinger to do a possible training with staff on MLK Day, January 21, 2019.
- Any ideas for future Administrative Professional Development for meetings was discussed.

ANNOUNCEMENTS

- December 5, 2018 – Next Governing Board Meeting December 5 @ 3pm
- February 6, 2019 – Next Administrative Board Meeting

ADJOURNMENT

The meeting was adjourned at 12:13pm.

Next meeting: Administrative Board – February 6, 2019, Location: TBD

*****Reminder: On DSU Campus if you do not want to be ticketed park in the SE lot in front of the Student Center, on the street, or spots marked visitor.*****