

MEMBERS PRESENT

Wade Northrop (Belfield), Andrea Bowman (Bowman County), Kim Schwartz (Dickinson Public), Janine Olson (Lone Tree/Golva)

OTHERS PRESENT

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

WELCOME

Wade Northrop welcomed the group and introductions were made. Meeting was called to order at 3pm.

APPROVAL OF AGENDA

The agenda was reviewed and approved. Motion to approve by Andrea Bowman and 2nd by Kim Schwartz. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from April 3, 2019 were reviewed and approved as presented. Motion to approve by Kim Schwartz and 2nd by Janine Olson. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR APRIL 2019

- Financial Reports for April 2019 were reviewed and approved as presented. April 2019 ending balance was \$154,597.82, revenue of \$6,636.72 and expenditures of \$29,439.18. Motion to approve by Janine Olson and 2nd by Andrea Bowman. All in favor; motion carried.

RESP REPORTS

Professional Development

Sarah McFadden (See Attachment)

- Yvonn Weigel-Frank discussed. See attachment for upcoming workshops and trainings hosted by RESP.
- RESP will provide Kidder County with PTR trainings through the Striving Reader's Grant.
- Sarah McFadden conducted an NWEA Reports training in Mott-Regent.

Yvonn Weigel-Frank (See Attachment)

- Yvonn Weigel-Frank discussed. Please contact Yvonn with your mental health training needs. The Connect Model is now being utilized for mental health trainings.
- Discovery Day for Grades 7-8 is taking place on May 8, 2019. There are 20 businesses participating and 7 schools attending.
- Yvonn Weigel-Frank is preparing an INspired Leadership Training in Willison (June 2019) and in New Town (June 2019), Arts Integration and book studies for next school year.
- The Out of the Darkness Walk is scheduled for September 21, 2019, located at the West River Ice Center from 9am-11am^{MST} (Registration at 8am).

English Learners (EL)

Jillian Dietchman (See Attachment)

- Title III funding is available to RESP schools. Please contact Jillian Dietchman for your EL needs.
- Jillian Dietchman is offering vocabulary and language related workshops, book studies for schools next year. Please contact her for more information.

- Jillian Dietchman attends monthly State EL Coordinator meetings.

RESP Director Notes

Riley Mattson (See Attachments)

- Office Closed – May 10, 17, 24, 27, 31 & June 7, 14, 21, 28
- Last Governing Board Meeting for 2018-2019 – June 27, 2019 at 3pm – Location: Hagen
- RESP PD Services offered for April is attached.
- AdvancED Survey will be sent out to Administrators and teachers in the Fall of 2019
- RESP Kick-Off Meeting for 2019-2020 will be August 14, 2019 at 6pm, Location: TBD
- Bus Driver Training Dates for Fall of 2019 are open for registration.
<https://www.surveymonkey.com/r/HKMFQ3L>
 - August 7, 2019 in Bowman 9am-12pm
 - August 12, 2019 in Dickinson 6pm-9pm
 - October 2, 2019 in Dickinson 6pm-9pm
- PTR Level I Training: Kidder County (NDSCRL Grant) will take place on May 30-31, 2019 & June 4-6, 2019
- Summer Conference (Kathy Perez): Dickinson New Middle School, June 11-12, 2019
- PTR Level I Training: Dickinson, Hawk's Point, June 18-20, 2019 & June 25-26, 2019
- PTR Reconnect & Extend Training: Dickinson, Hawk's Point, July 16-18, 2019
- Next school year MDEC and MREC are consolidating into one REA. Their new name will be CREA.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- The 2019-2020 RESP Offers of Employment for Riley Mattson, Yvonn Weigel-Frank, Jillian Dietchman, Sarah McFadden, and Wendy Moyryla were reviewed and approved as presented. Motion to approve by Kim Schwartz and 2nd by Janine Olson. All in favor; motion carried.
- The Executive Director Evaluation for 2018-2019 will be e-mailed to Superintendents and Governing Board Members. Please complete and send evaluation by May 31, 2019 to Wade Northrup.
wade.northrop@k12.nd.us, Fax: 701.575.8533, Belfield Public School, c/o Wade Northrup, PO Box 97, Belfield, ND 58622-0097

OTHER

- None

ANNOUNCEMENTS

- May 10, 17, 24, 27, 31 & June 7, 14, 21, 28 – Office Closed
- June 27, 2019 – Last Governing Board Meeting for 2018-2019 3PM, at Hagen
- August 14, 2019 – Kickoff Meeting for 2019-2020 6PM, at Hagen

ADJOURNMENT

The meeting was adjourned at 3:45pm.

Next meeting: Governing Board – June 27, 2019 at 3pm, Location: Hagen

*****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.*****