



BEMIDJI REGIONAL INTERDISTRICT COUNCIL

Begley
Blackduck
Cass Lake-Bena
Clearbrook-Gonvick
Mahnomon
Northome-Indus

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Kelliher
Lake of the Woods
Laporte
Littlefork - Big Falls
Waubun-Ogema
Admin Office-Bemidji

Executive Board Minutes
September 15, 2020
BRIC Office / Zoom Remote
10:30 am

Chair

Meeting called to order by BRIC Board Chair, Rochelle Johnson. Roll indicates those in attendance.

1. Roll Call:

 P Rochelle Johnson
 A Paul Gram
 P Jeff Nelson
 P Jeff Bisek
 P Mark Lundin
 P Jeff Burgess

 P Erich Heise
 P Jeremy Tammi
 P Jamie Wendt
 P Kim Goodwin
 P Lisa Weber
 P Brenda Story

Also in attendance was BRIC Regional Low Incidence Facilitator, Nicole Eck; BRIC Business Manager, Lisa Carlson; BRIC Assistant Directors, Renae Donaghue and Jen Johnson; BRIC Supervisor Heidi Ryan and BRIC Administrative Assistant, Yvette Olson.

2. Agenda:

Motion by Jeff Bisek, seconded by Jeff Nelson to approve the agenda as presented with changes and additions. Roll call was taken: Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye and Weber-aye. Motion carried.

3. Minutes:

Motion by Jeff Nelson, seconded by Erich Heise to approve the minutes of the Executive Board Meeting of August 18, 2020 as mailed and reviewed. Roll call was taken: Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye and Weber-aye. Motion carried.

4. Financial Report:

Motion by Jeff Bisek, seconded by Jeff Burgess to approve the financial report for the current billing period through 9-10-19 and order bills paid in the amount: \$43,040.16
Roll call was taken: Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye and Weber-aye. Motion carried.

5. Director's Report

5-1. COVID Update

New Guidance issued on 9/4/20 regarding districts contracting for services for students that receive hybrid or distance learning in the home and staff are not allowed to go into the homes.

Martin Law offering Employment issues in the time of COVID overview of accommodations and other employment issues arising out of the pandemic and the attempts to return to school. This training will replace our normal Principal Training held in October.

ECSE Services technology and transportation needs update. Transportation and technology can not be a barrier to services.

5-2. Maintenance of Effort FY 19

Director informs the board of notification from MDE that the BRIC Cooperative has demonstrated maintenance of effort for FY 19

5-3. Director's Activities

Calendars for September & October 2020 are attached.

6. Old Business

6-1. Summer Service Hours

Do to COVID and parent request BRIC did not incur summer service hours

7. New Business

7-1. Employment

Motion by Jeff Bisek, seconded by Jeff Burgess to accept the resignation of Jenn Ladd, BRIC Paraprofessional assigned to Waubun Ogema ISD 435 effective August 22, 2019. Roll call was taken: Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye and Weber-aye. Motion carried.

Motion by Jeff Nelson, seconded by Jeff Bisek to approve up to a six week FMLA medical leave for Karla Riggs, BRIC Interpreter assigned to Bagley ISD 162 effective September 24, 2020. Roll call was taken: Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye and Weber-aye. Motion carried.

7-2. Assignments 2020-2021

The following is an update for Consultant/Low Incident assignments for FY 20:

School Psychologist FY 20:

- Tanya Adams: Bagley Elementary, Blackduck
- Brian Glynn: Cass Lake-Bena, Laporte, Littlefork-Big Falls
- Whitney Balmer: Bagley High School, Mahnomen, Waubun-Ogema,
- David Gano: Clearbrook-Gonvick, Kelliher, Indus, Lake of the Woods, Northhome- Indus

Madeline Draper	.75 ASD, .25 PI
Julie Follette	O & M (3 days/ month from ISD 593)
Lyra Heriot- Stafne	Vision
Dr. Kevin Fire	Regional Educational Audiology Specialist
Dave Christiansen	Deaf Hard of Hearing (D/HH)
Jessica Moen	Deaf Hard of Hearing (D/HH)
Health Dimension Rehab.	OT/PT
Lynette Homer	DAPE
Jill Yost	ASD
Christy Zubke	ASD
Jennifer Mitchell	Due Process
Brent Colligan	Behavior Consultant

7-3. Lane Change (Informational)

Melissa Williams	Bagley	BA +40 to Masters
Lyra Heriot- Stafne	BRIC	BA+ 20 to Masters
Trisha Whereley	Littlefork	BA +20 to Masters

8. Adjournment & Next Meeting

Motion by Jeff Burgess, seconded by Erich Heise to adjourn the meeting. Roll call was taken: Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye and Weber-aye. Motion carried.

NEXT MTG.: October 20, 2020 @ 10:30, BRIC Office via Zoom