

BEMIDJI REGIONAL INTERDISTRICT COUNCIL

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 Blackduck Bemidji, MN 56619 Lake of the Woods

 Cass Lake-Bena Phone 218-751-6622 Laporte

 Clearbrook-Gonvick Brenda R. Story, Executive Director Littlefork - Big Falls

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 Northome-Indus [www.bric-k12.com](http://www.bric-k12.com) Admin Office-Bemidji

**EXECUTIVE BOARD AGENDA**

**March 16, 2021**

**BRIC OFFICE**

**Bemidji, Minnesota**

**10:30 A.M**. Via Zoom

1. Call to Order & Roll

2. Approval of Agenda

3. Minutes of the February 16, 2021 Executive Board Meeting

4. Financial Report

5. Director’s Report

 5-1. Fiscal Monitoring

 5-2. ESY

 5-3. Disproportionate

 5-4. COVID Updates

5-5. Director’s Activities

6. Old Business

 6-1. Annual Council Meeting

7. New Business

 7-1. Employment

 7-2. Lane Change (Informational)

8. Adjournment & Next meeting

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1. Roll Call:

 \_\_\_ Rochelle Johnson \_\_\_ Erich Heise

 \_\_\_ Paul Grams \_\_\_ Jeremy Tammi

 \_\_\_ Jeff Nelson \_\_\_ Jamie Wendt

 \_\_\_ Jeff Bisek \_\_\_ Kim Goodwin

 \_\_\_ Mark Lundin \_\_\_ Lisa Weber

 \_\_\_ Jeff Burgess \_\_\_ Brenda Story

2. Motion by: Seconded by:

 To approve the agenda as presented.

3. Minutes:

 Motion by: Seconded by:

To approve the minutes of the Executive Board Meeting on February 16, 2021 as mailed

and reviewed.

4. Financial Report:

 Motion by: Seconded by:

To approve the financial report for the reporting period through March 8, 2021 and order bills paid in the amount: $87,942.61

5. Director’s Report

5-1. Fiscal Monitoring

Update on Fiscal Monitoring will be provided

5-2. ESY

Information of DATA collected for ESY will be provided

5-3. Disproportionate

Information on disproportionate status

 5-4. COVID Updates

 Update on COVID impact

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5-2. Director’s Activities

Calendars for March & April 2021 are enclosed.

6. Old Business

6.1. April Executive Board/Council Meeting

Motion by: Seconded by:

To approve cancelation of the BRIC Council Meeting

Motion by: Seconded by

To approve holding the April BRIC Executive Board meeting via zoom at 10:30 am on Tuesday, April 20, 2021.

7. New Business

7-1. Employment

Motion by: Seconded by:

To approve the employment of Ms.Carol Kuber as SLP long term sub. For the maternity

leave of Ms.Janelle Peacock assigned to Cass Lake- Bena ISD 115

Motion by: Seconded by:

To approve amending the extended childcare leave for Ms. Tanya Adams, BRIC School Psychologist from a 182 day leave to a 57 day leave from August 2021 – December 2021, returning full time January 2022.

7-2. Lane Change Informational

 None

8. Adjournment & Next Meeting

Motion by: Seconded by:

To adjourn the meeting.

NEXT MEETING: Tuesday, April 20, 2021 (if approved)