




BEMIDJI REGIONAL INTERDISTRICT COUNCIL

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Clearbrook-Gonvick
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Executive Board Minutes
November 17, 2020
BRIC Office/Zoom Remote
10:30 a.m.


Board Chair

Meeting called to order by Jeff Bisek acting Board Chair in Rochelle Johnson's absence. Roll indicates those in attendance.

1. Roll Call:

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|------------------------------|--------------------------|
| <u> </u> A Rochelle Johnson | <u> </u> P Erich Heise |
| <u> </u> P Paul Grams | <u> </u> P Jeremy Tammi |
| <u> </u> P Jeff Nelson | <u> </u> P Jamie Wendt |
| <u> </u> P Jeff Bisek | <u> </u> P Kim Goodwin |
| <u> </u> A Mark Lundin | <u> </u> A Lisa Weber |
| <u> </u> P Jeff Burgess | <u> </u> P Brenda Story |

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

2. Agenda:

Motion by Nelson, seconded by Burgess to approve the agenda as presented. Roll call was taken: Grams-aye, Nelson-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye. Motion carried.

3. Minutes:

Motion by Goodwin, seconded by Heise to approve the minutes of the Executive Board Meeting of October 20, 2020 as mailed and reviewed. Roll call was taken: Grams-aye, Nelson-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye; Goodwin-aye. Motion carried.

4. Financial Report:

Motion by Paul Grams, seconded by Nelson to approve the financial report for the current billing period through 11-9-2020 and order bills paid in the amount: \$ 58,472.66. Roll call was taken: Grams-aye, Nelson-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye. Motion carried.

5. Director's Report

5-1. BRIC Legal Seminar Date

The BRIC Regional Legal Seminar will be a 2 hour Zoom meeting on January 21, 2020. This will be for Regional Directors, discussing Back to Basics for new staff.

5-2. MARSS update

Information was provided on the ongoing district level MARSS work to gain the most out of attendance and membership

5-3. COVID update

COVID updates including language for special education safe learning plan, requirements for services in the home this is a District decision and not recommended, flow chart for in person services, special transportation and reassignment of staff – impact on Maintenance of Effort and PPE equipment available for districts.

5-4. Director's Activities

Calendars for November & December 2020 were provided.

6. Old Business

6-1. Audit

The audit report will be presented at the next BRIC Executive Board meeting in January.

COMPREHENSIVE SPECIAL EDUCATION SERVICES FOR NORTH CENTRAL MINNESOTA SCHOOLS

6-2. Strategic Planning

Reminder the Board decided to have strategic planning every 3-5 years. No strategic planning this year.

6-3. MDE Monitoring, Program and Fiscal

An update was provided on the Program and Fiscal Monitoring. Fiscal Monitoring is complete. Trainings have been completed for Program monitoring, a few facilities items need to be completed.

6-4. Negotiations

The Executive Director informed the board of the request to negotiate the contract.

7. New Business

7-1. Employment

Motion by Nelson, seconded by Heise to approve an extended leave without pay for the 2021-2022 contract year for Tanya Adams, BRIC School Psychologist. Roll call was taken: Grams-aye, Nelson-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye. Motion carried.

Motion by Goodwin, seconded by Bisek to approve the extending maternity leave through 2020-2021 school year for Ashleigh Burgess, BRIC Speech Language Pathologist assigned to Clearbrook-Gonvick ISD 2311. Roll call was taken: Grams-aye, Nelson-aye, Bisek-aye, Burgess-obstain, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye. Motion carried.

8. Adjournment & Next Meeting

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

NEXT MTG.: January 19, 2021 @ 10:30 a.m. via Zoom