

BEMIDJI REGIONAL INTERDISTRICT COUNCIL

 Bagley PO Box 974 Kelliher

 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

 Mahnomen FAX Number 218-751-6625 Waubun-Ogema

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

**EXECUTIVE BOARD AGENDA**

**January 21, 2020**

**Hampton Inn**

**Bemidji, Minnesota**

**10:30 A.M.**

**1. Call to Order & Roll Call**

**2. Approval of Agenda**

**3. Minutes of the November 12, 2019 Executive Board Meeting**

**4. Financial Report**

**5. Director’s Report**

 **5-1. Child Count December 1, 2019**

 **5-2. Board Member for BRIC Council**

 **5-3. Strategic Planning Meeting Process**

 **5-4. Inclement Weather**

 **5-5. Monitoring and Compliance Update**

 **5-6. Director’s Activities**

**6. Old Business**

 **6-1. Executive Director’s Evaluation**

 **6-2. Para professional health insurance fee**

 **6-3. Negotiations Update**

**7. New Business**

 **7-1. Employment**

 **7-2 Lane Change**

**8. Adjournment & Next meeting**

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1. Roll Call:

\_\_\_ Steve Cairns \_\_\_ Erich Heise

 \_\_\_ Malcomb Wax \_\_\_ Rochelle Johnson

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

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

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

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

2. Agenda:

 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 of November 12, 2019 as

 mailed and reviewed.

4. Financial Report:

 Motion by: Seconded by:

 To approve the financial report for the reporting period through 1-14-20 and

 order bills paid in the amount of: $277,105.15

5. Director’s Report

5-1. Child Count December 1, 2019

A review of the recently completed December 1, 2019 federal child count for special education, will be provided at the meeting.

5-2. Board member for BRIC Council

District Board members for the BRIC Council names will be reviewed and updated.

5-3. Strategic Planning Meeting Process

Information on the Strategic Planning meeting will be provided

5-4. Inclement Weather

Process for notifying BRIC staff for school late start or closing

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5. Director’s Report (continued)

5-5. Monitoring and Compliance Update

An update on program and fiscal monitoring will be provided

5-6. Director’s Activities

 Calendars for January & February 2020 are enclosed.

6. Old Business

6-1. Executive Director’s Evaluation

The annual evaluation of the Executive Director has typically been conducted each February by the Board. Procedures for completion of the evaluation will be reviewed and discussed at the meeting.

6-2. Paraprofessional health insurance fee

Information will be provided on the fee incurred due paraprofessionals not offered affordable health insurance

6-3. Negotiations Update

 An update on the negotiations process will be provided

7. New Business

7-1. Employment

Motion by: Seconded by:

To approve effective December 31, 2019 the resignation of Ms. Amanda Koop, BRIC Paraprofessional assigned to White Earth Early Childhood Special Education Program.

7-2. Lane Change (Informational)

Lyra Heriot-Stafne BA+20 to BA+30

8. Adjournment & Next Meeting

 Motion by: seconded by:

 To adjourn the meeting.

**NEXT MTG.:** February 11, 2020 @ 10:30 a.m., BRIC Office