



BEMIDJI REGIONAL INTERDISTRICT COUNCIL

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

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Admin Office-Bemidji

Executive Board Minutes
April 20, 2021
BRIC Office/Zoom Remote
10:30 a.m.



Board Chair

1. Roll Call:

 P Rochelle Johnson
 P Paul Grams
 A 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 Region Low Incidence Facilitator, Nicole Eck; BRIC Assistant Directors, Renae Donaghue and Jen Johnson; BRIC Supervisor, Heidi Ryan; BRIC IT Specialist, Eric Kvale; BRIC Business Manager, Lisa Carlson, new BRIC Business Manager, Allyson Holte; BRIC Business Office Assistant, Shelley Nistler and Administrative Assistant, Yvette Olson. The following Board of Delegate members were also in attendance: Terri Rud, Millie Baird, Jim DeVries, Don Nordlund, Gus Vettleson, Dawn Jensen, Karla Robida and Jessica Howg.

2. Agenda:

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

3. Minutes:

Motion by Heise, seconded by Burgess to approve the minutes of the Executive Board Meeting of March 16, 2021 as reviewed. Roll call was taken: Grams-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 Goodwin, seconded by Bisek to approve the financial report for the billing period through 4-12-21 and order bills paid in the amount of \$166,957.00. Roll call was taken: Grams-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. District Staffing

Please be sure to notify BRIC Supervisors of the name and position of all Special Ed staff leaving and new hires.

5-2. Statement of Assurances

Statement of Assurances will be brought out to the districts for Superintendent's signatures.

5-3. BRIC Fall Meetings

August 17, 2021	Initial CPI Training
August 19, 2021	BOOT CAMP- Due Process for Experienced Teachers
August 23, 2021	New Teacher Orientation
August 24, 2021	CPI Refresher
August 25, 2021	BRIC Orientation
-----TBD-----	Principal Training

5-4. Virtual Job Fair

A link will be sent out with more information for the Virtual Job Fair. If you are interested in the virtual job fair, the online survey needs to be completed and submitted by April 23, 2021. The cost will be around \$150.00 per district.

5-6. Under Enrollment ECSE

Information was provided on the impact of under enrollment of ECSE students and what the next years may look like.

6. Old Business

None

7. New Business

Motion by Weber, seconded by Burgess to approve returning for up to .8 FTE from an unpaid leave for Ms. Sheena Saloka, BRIC SLP-A assigned to Cass Lake - Bena ISD 115, effective April 19, 2021. Roll call was taken: Grams-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye and Weber-aye. Motion carried.

7-1. Employment

Motion by Bisek, seconded by Heise to approve the resignation of Ms. Ashleigh Burgess, BRIC SLP assigned to Clearbrook-Gonvick ISD 2311 effective June 1, 2021. Roll call was taken: Grams-aye, Bisek-aye, Lundin-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye and Weber-aye. Motion carried.

Motion by Weber, seconded by Burgess to approve the resignation of Mr. Eric Kvale, BRIC Information Technology Specialist effective May 3, 2021. Roll call was taken: Grams-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye and Weber-aye. Motion carried.

Motion by Bisek, seconded by Heise to approve the employment of Ms. Niki Rockensock as BRIC SLPA effective 2021-2022 school year. Roll call was taken: Grams-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye and Weber-aye. Motion carried.

8. Adjournment & Next Meeting

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

NEXT MTG.: May 18, 2021 via Zoom Meeting