



BEMIDJI REGIONAL INTERDISTRICT COUNCIL

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

PO Box 974
Bemidji, MN 56619
Phone 218-751-6622
Brenda R. Story, Executive Director
FAX Number 218-751-6625
www.bric-k12.com Admin Office-Bemidji

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

Executive Board Minutes
April 21, 2020
BRIC Office / Zoom Remote
Bemidji, MN 56601
10:30 am

*Approved
Steve D. Cairns
5-19-20*

Meeting called to order by BRIC Board Chair, Steve Cairns. Roll call indicates those in attendance.

1. Roll Call:

<u>P</u> Steve Cairns	<u>P</u> Erich Heise
<u>P</u> Malcomb Wax	<u>P</u> Rochelle Johnson
<u>P</u> Jeff Nelson	<u>P</u> Jamie Wendt
<u>P</u> Jeff Bisek	<u>P</u> Kim Goodwin
<u>P</u> Mark Lundin	<u>A</u> Lisa Weber
<u>P</u> Jeff Burgess	<u>P</u> Brenda Story

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

2. Agenda:

Motion by Wax and seconded by Goodwin to approve the agenda as presented. Roll call was taken: Wax-aye, Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Wendt-aye, Goodwin-aye. Absent were Johnson and Weber. Motion carried.

3. Minutes:

Motion by Bisek and seconded by Burgess to approve the minutes of the Executive Board Meeting of March 21, 2020 as mailed and reviewed. Roll call was taken: Wax-aye, Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Wendt-aye, Goodwin-aye. Absent were Johnson and Weber. Motion carried.

4. Financial Report:

Motion by Nelson and seconded by Wax to approve the financial report for the current billing period through 4-14-2020 and order bills paid in the amount of: \$156,766.63. Roll call was taken: Wax-aye, Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Wendt-aye, Goodwin-aye. Absent were Johnson and Weber. Motion carried.

5. Director's Report

5-1. Disproportionate Notice

Update was given on the disproportionate notices BRIC received regarding three of our districts:

- a. Year 1 Disciplinary Removals
- b. Year 3 Disciplinary Removals

As we will be in Year 2 in School Year 2020-21 of our current 2-Year CEIS (disproportionate) plan, MDE has been contacted for clarification on what actions, if any, need to be taken.

5-2. Principal Training

Tentative dates for the fall Principal's Training have been set for Tuesday, October 6, 2020 in the a.m. and Thursday, October 8, 2020 in the p.m. These trainings are held at the BRIC Office.

5-3. Statement of Assurances

Annually all districts are required to apply for state and federal special education aid for the next school year. Part of this application is reviewing and signing the Statement of Assurances. This form will be emailed out today for district superintendents' signatures and is requested back before the next school board meeting.

5.4. BRIC Fall Meetings

Tentative dates for the following BRIC fall meetings have been set for:

- Initial CPI – 8/19/2020
- Due Process Boot Camp for Veteran Teachers – 8/20/2020
- New Teacher Training – 8/24/2020
- CPI Refreshers (1/2-day sessions held at multiple district sites) – 8/25/2020
- BRIC Fall Orientation – 8/26/2020
- New Teacher Cohort – YR 1 – 10/1/2020
- New Teacher Cohort – YR 2 – 10/29/2020
- New Teacher Cohort – YR 3 – 10/27/2020

When dates, sites and times have been finalized all districts will be notified.

5.5. Distance Learning

BRIC Supervisors each presented a short summary of the activities happening in their districts over this period of Distance Learning. Our teachers' responses to this challenge have been very positive.

6. Old Business

None

7. New Business

7-1. Employment

Motion by Wax and seconded by Burgess to approve the resignation of Ms. MacKenzie Bodem, BRIC Teacher Specialist assigned to South Koochiching ISD 363, effective June 1, 2020. Cairns-aye, Wax-aye, Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Wendt-aye, Goodwin-aye, and Johnson-aye. Absent was Weber. Motion carried.

8. Adjournment & Next Meeting

Motion by Lundin and seconded by Bisek to adjourn the meeting. Cairns-aye, Wax-aye, Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Wendt-aye, Goodwin-aye, and Johnson-aye. Absent was Weber. Motion carried.

NEXT MEETING: Tuesday, May 19, 2020 10:30 am at the BRIC Office by Zoom