



BEMIDJI REGIONAL INTERDISTRICT COUNCIL

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

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

EXECUTIVE BOARD AGENDA

**November 12, 2019
BRIC OFFICE
Bemidji, Minnesota
10:30 A.M.**

- 1. Call to Order & Roll**
- 2. Approval of Agenda**
- 3. Minutes of the October 15, 2019 Executive Board Meeting**
- 4. Financial Report**
- 5. Director's Report**
 - 5-1. BRIC Legal Seminar**
 - 5-2. Principal Training**
 - 5-3. MARSS update**
 - 5-4. Director's Activities**
- 6. Old Business**
 - 6-1. Board Strategic Planning**
 - 6-2. MDE Monitoring – Program and Fiscal**
 - 6-3. February Board Meeting Date**
 - 6-4. Negotiations Update**
- 7. New Business**
 - 7-1. Employment**

9. Adjournment & Next meeting

1. Roll Call:

- | | |
|---------------------------------------|---|
| <input type="checkbox"/> Steve Cairns | <input type="checkbox"/> Erich Heise |
| <input type="checkbox"/> Malcolm Wax | <input type="checkbox"/> Rochelle Johnson |
| <input type="checkbox"/> Jeff Nelson | <input type="checkbox"/> Jamie Wendt |
| <input type="checkbox"/> Jeff Bisek | <input type="checkbox"/> Kim Goodwin |
| <input type="checkbox"/> Mark Lundin | <input type="checkbox"/> Lisa Weber |
| <input type="checkbox"/> Jeff Burgess | <input type="checkbox"/> 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
October 15, 2019 as mailed and reviewed.

4. Financial Report:

Motion by _____ seconded by _____
to approve the financial report for the current billing period through 11-5-19
and order bills paid in the amount: \$ 124,569.58

5. Director's Report

5-1. BRIC Legal Seminar Date

Information on the date for the BRIC Regional Law Conference will be provided and
discussion on topics of interest.

5-2. Principal Training

A review of the recent Principal training will be provided

5-3. MARSS update

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

5-4. Director's Activities

Calendars for November & December 2019 are attached.

6. Old Business

6-1. Strategic Planning

Reminder and information on Board Strategic Planning on January 21, 2020.

6-2. MDE Monitoring, Program and Fiscal

An update will be provided on the Program and Fiscal Monitoring

6-3. February Board Meeting Date

Motion by _____ Seconded by _____

To change the February BRIC Executive Board meeting to _____

6-4. Negotiations Update

An update on negotiations will be given

7. New Business

7-1. Employment

None

8. Adjournment & Next Meeting

Motion by: _____ seconded by:
To adjourn the meeting.

NEXT MTG.: January 21, 2020 @ 10:30 a.m. at the Hampton Inn Board Room