



BEMIDJI REGIONAL INTERDISTRICT COUNCIL

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Admin Office-Bemidji

Executive Board Minutes
June 23, 2020
BRIC Office / Zoom Remote
Bemidji, MN 56601
10:30 am



Board Chair

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

1. Roll Call:

P Steve Cairns
A Malcomb Wax
P Jeff Nelson
P Jeff Bisek
A Mark Lundin
A Jeff Burgess

P Erich Heise
A Rochelle Johnson
P Jamie Wendt
P Kim Goodwin
P Lisa Weber
P Brenda Story

Also in attendance was BRIC Regional Low Incidence Facilitator, Nicole Eck; and BRIC Business Manager, Lisa Carlson.

2. Agenda:

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

3. Minutes:

Motion by Bisik and seconded by Heise to approve the minutes of the Executive Board Meeting of May 19, 2020 as mailed and reviewed. Roll call was taken: Weber-aye, Nelson-aye, Bisek-aye, Heise-aye, Wendt-aye, Goodwin-aye. Absent was Lundin, Burgess, Johnson, and Wax. Motion carried.

6. Old Business

6-1. BRIC Preliminary FY21 Budget

Lisa Carlson, BRIC Business Manager, presented the BRIC FY21 Budget for consideration.

Motion by Weber and seconded by Nelson to approve the BRIC FY21 Budget as presented. Roll call was taken: Weber-aye, Nelson-aye, Bisek-aye, Heise-aye, Wendt-aye, Goodwin-aye. Absent was Lundin, Burgess, Johnson, and Wax. Motion carried.

6-2. August Board Meeting

Motion by Goodwin and seconded by Heise to approve moving the August Executive Board meeting from Tuesday, August 18 to Tuesday, **August 11, 2020**.

Roll call was taken: Weber-aye, Nelson-aye, Bisek-aye, Heise-aye, Wendt-aye, Goodwin-aye. Absent was Lundin, Burgess, Johnson, and Wax. Motion carried.

6-3. OT/PT Services

Motion by Bisik and seconded by Goodwin to enter into a three-year contract for OT/PT services from Health Dimensions Rehabilitation, covering school years 20-21, 21-22 and 22-23. Roll call was taken: Weber-aye, Nelson-aye, Bisek-aye, Heise-aye, Wendt-aye, Goodwin-aye. Absent was Lundin, Burgess, Johnson, and Wax. Motion carried.

6-4. Tele-practice Speech Services

Motion by Nelson and seconded by Heise to enter into a three-year contract for speech services from Speech Partners, covering school years 20-21, 21-22 and 22-23. Roll call was taken: Weber-aye, Nelson-aye, Bisek-aye, Heise-aye, Wendt-aye, Goodwin-aye. Absent was Lundin, Burgess, Johnson, and Wax. Motion carried.

7. New Business

7-1. Employment

Motion by Bisik and seconded by Heise to approve termination of contract for Ms. Rosalea Rentz, Language Facilitator for Bagley ISD #162. Roll call was taken: Weber-aye, Nelson-aye, Bisek-aye, Heise-aye, Wendt-aye, Goodwin-aye. Absent was Lundin, Burgess, Johnson, and Wax. Motion carried.

Motion by Heise and seconded by Goodwin to employ Ms. Yvette Olson as BRIC Administrative Assistant at Step 5 of the contract effective August 3, 2020. Roll call was taken: Weber-aye, Nelson-aye, Bisek-aye, Heise-aye, Wendt-aye, Goodwin-aye. Absent was Lundin, Burgess, Johnson, and Wax. Motion carried.

7-2. Continuing Contract (Informational)

The following have met the necessary requirements per the BRIC Master Agreement for continuing contract:

Ms. Melissa Williams, BRIC Teacher Specialist

8. Adjournment & Next Meeting

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

NEXT MEETING: Tuesday, August 11, 2020 at 10:30 am at the BRIC Office by Zoom.