



BEMIDJI REGIONAL INTERDISTRICT COUNCIL

Bagley
Blackduck
Cass Lake-Bena
Clearbrook-Gonvick
Mahnomen
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

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

Executive Board Minutes
January 19, 2021
BRIC Office/Zoom Remote
10:30 a.m.


Board Chair

1. Roll Call:

- | | |
|--|------------------------------------|
| <u> </u> P <u> </u> Rochelle Johnson | <u> </u> P <u> </u> Erich Heise |
| <u> </u> P <u> </u> Paul Grams | <u> </u> A <u> </u> Jeremy Tammi |
| <u> </u> P <u> </u> Jeff Nelson | <u> </u> P <u> </u> Jamie Wendt |
| <u> </u> P <u> </u> Jeff Bisek | <u> </u> P <u> </u> Kim Goodwin |
| <u> </u> P <u> </u> Mark Lundin | <u> </u> P <u> </u> Lisa Weber |
| <u> </u> P <u> </u> Jeff Burgess | <u> </u> P <u> </u> Brenda Story |

Also in attendance was BRIC Region Low Incidence Facilitator, Nicole Eck; BRIC Business Manager, Lisa Carlson; BRIC Assistant Directors, Renae Donaghue and Jen Johnson; BRIC Supervisor, Heidi Ryan; BRIC Administrative Assistant, Yvette Olson and Jon Roscoe from Miller McDonald.

2. Agenda:

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

3. Minutes:

Motion by Bisek, seconded by Nelson to approve the minutes of the Executive Board Meeting of November 17, 2020 as mailed and reviewed. Roll call was taken: Grams-aye, Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Wendt-aye, Goodwin-aye, Weber-aye. Motion carried.

4. Financial Report:

Motion by Burgess, seconded by Lundin to approve the financial report for the reporting period through 1-11-21 and order bills paid in the amount of: \$208,825.41. Roll call was taken: Grams-aye, Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Wendt-aye, Goodwin-aye, Weber-aye. Motion carried.

5. Director's Report

5-1. Child Count December 1, 2020

Completed and submitted to MDE

5-2. Board member for BRIC Council

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

5-3. Maintenance of Effort

Contingency Learning Plans are being updated, Staff are completing PARSs and districts should make note of special transportation vehicles not being use for special transportation. Notify BRIC of any major special education changes that impact funding.

5-4. Director's Activities

Calendars for January & February 2020 were enclosed.

5-5. COVID Updates

BRIC will develop a priority list for all BRIC staff to receive the COVID 19 vaccine. Districts may include BRIC staff assigned to their district and BRIC staff will be offered the vaccine in the order of which they come up for the vaccine. If a district offered or offers the vaccine to a BRIC employee the Executive Director will be contacted.

6. Old Business

6-1. Executive Director's Evaluation

The evaluation of the Executive Director is to be completed and emailed back to Superintendent Rochelle Johnson by February 5th.

6-2. Motion by Bisek, seconded by Heise to accept the Negotiation Committee recommendation to approve ratification of the BRIC Executive Director contract for the 2021 2024 contract years as presented. Roll call was taken: Grams-aye, Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Wendt-aye, Goodwin-aye, Weber-aye. Motion carried.

6-3. Audit Report

Jon Roscoe presented and reviewed the audit.

Motion by Bisek, seconded by Burgess to approve the audit. Roll call was taken: Grams-aye, Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Wendt-aye, Goodwin-aye, Weber-aye. Motion carried.

7. New Business

7-1. Employment

Motion by Goodwin, seconded by Nelson to approve effective June 30, 2021 the resignation of Ms. Lisa Carlson, BRIC Business Manager for purposes of retirement. Roll call was taken: Grams-aye, Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Wendt-aye, Goodwin-aye, Weber-aye. Motion carried.

Motion by Weber, seconded by Goodwin to approve a 12 week maternity leave on or around March 14, 2021 for Janelle Peacock, SLPA assigned to Cass Lake Bena ISD 115. Roll call was taken: Grams-aye, Nelson-aye, Bisek-aye, Burgess-aye, Heise-aye, Wendt-aye, Goodwin-aye, Weber-aye. Motion carried.

7-2. Lane Change (Informational)

None

7-3. Board Resolution

Motion by Bisek, seconded by Heise to approve extending the deadline for leave granted by the Families First Coronavirus Recovery Act.

Whereas, the Families First Coronavirus Recovery Act (FFCRA) required covered employers to provide up to 80 hours of paid emergency sick leave and up to 12 weeks of partially paid expanded family and medical leave, and

Whereas, the requirement to provide said leave ended on December 31, 2020, and

Whereas, the Consolidated Appropriations Act, 2021 provides the option for covered employers to extend the deadline for eligible employees to use any unused hours/days of leaves defined in the FFCRA through March 31, 2021,

Be it Resolved, Bemidji Regional Interdistrict Council ISD 998 Public School shall extend the deadline for eligible employees to use any unused hours/days of the FFCRA paid emergency sick leave and partially paid expanded family and medical leave, according to the guidelines outlined in the FFCRA, through March 31, 2021.

Adopted this 19th day of January 2021.

Roll call was taken: Grams-aye, Nelson-aye, Bisek-aye, Burgess-aye, Heise-aye, Wendt-aye, Goodwin-aye, Weber-aye. Motion carried.

8. Adjournment & Next Meeting

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

NEXT MTG.: February 16, 2021 @ 10:30 a.m., Via Zoom