



BEMIDJI REGIONAL INTERDISTRICT COUNCIL

Bagley
Blackduck
Cass Lake-Bena
Clearbrook-Gonvick
Mahnomon
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
February 16, 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> P <u> </u> Jeremy Tammi |
| <u> </u> P <u> </u> Jeff Nelson | <u> </u> A <u> </u> Jamie Wendt |
| <u> </u> P <u> </u> Jeff Bisek | <u> </u> A <u> </u> Kim Goodwin |
| <u> </u> P <u> </u> Mark Lundin | <u> </u> A <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 Kara Wass, Intern from Bagley.

2. Agenda:

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

3. Minutes:

Motion by Gramms, seconded by Heise to approve the minutes of the Executive Board Meeting of January 19, 2021 as mailed and reviewed. Roll call was taken: Grams-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye. Motion carried.

4. Financial Report:

Motion by Bisek, seconded by Gramms to approve the financial report for the billing period through February 9, 2021 and order bills paid to the amount of: \$162,155.10. Roll call was taken: Grams-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye. Motion carried.

5. Director's Report

5-1. COVID Update

Itinerants are traveling to multiple districts as needed.

5-2. ECSE Assessments

Battelle renewal is underway. Cost is a little over \$1000.00 per district.

6. Old Business

6-1. 2021-2022 Calendar

The BRIC Master Calendar has been voted on by the BRIC staff. The 'B' version, with longer breaks and a June 3rd end date was chosen.

Motion by Bisek, seconded by Lundeen to approve preliminary BRIC Master Calendar for 2021 - 2022. Roll call was taken: Grams-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye. Motion carried.

6-2. Executive Director's Annual Evaluation

The Executive Directors Annual Evaluation has been extended to February 19th.

6-3. Negotiations Update

BRIC Executive Board will meet via zoom in May to go over rules and regulations.

6. Old Business (continued)

6-4. Revised Budget

BRIC Business Manager, Lisa Carlson discussed the revised budget.

Motion by Bisek, seconded by Heise to approve the revised budget as presented. Roll call was taken: Grams-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye. Motion carried.

7. New Business

7-1. Employment

Motion by Heise, seconded by Bisek to approve a 12 week maternity leave beginning on or around April 18, 2021 for Ms. Tanya Adams, BRIC School Psychologist. Roll call was taken: Grams-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye. Motion carried.

Motion by Bisek, seconded by Burgess to approve an unpaid leave for Ms. Sheena Saloka, BRIC SLP-A assigned to Cass Lake - Bena ISD 115, effective February 4, 2021 through May 31, 2021. Roll call was taken: Grams-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye. Motion carried.

Motion by Bisek, seconded by Burgess to approve the employment of Ms. Breann Larson, as BRIC Speech Language Therapist for the 2021-2022 school year. Roll call was taken: Grams-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye. Motion carried.

Motion by Burgess, seconded by Heise to approve the employment of Ms. Hannah Ladwig, pending licensure as BRIC Speech Language Therapist for the 2021-2022 school year. Roll call was taken: Grams-aye, Nelson-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye. Motion carried.

8. Adjournment & Next Meeting

Motion by Bisek, seconded by Burgess to adjourn the meeting.

NEXT MTG.: March 16, 2021 @ 10:30, BRIC Office/Zoom