



# 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 Minutes  
February 11, 2020  
BRIC Office  
Bemidji, MN 56601  
10:30 a.m.

  
Board Chair

## 1. Roll Call:

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

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

Also in attendance was BRIC Assistant Directors Renae Donaghue, Jen Johnson, BRIC Supervisor, Heidi Ryan, BRIC Business Manager Lisa Carlson, BRIC Office Assistant Shelly Nistler, BRIC IT Specialist Eric Kvale and Blackduck Intern, Ryan Grow.

## 2. Agenda:

Motion by Nelson and seconded by Wax to approve the agenda with addition of the Negotiation Committee recommendation and striking of the BRIC 2020-2021 Calendar as approved. Roll call was taken Wax-Aye, Heise-Aye, Johnson-Aye, Nelson-Aye, Wendt-Aye, Bisek-Aye, Goodwin-Aye, Lundin-Aye, and Burgess-Aye. Motion carried.

## 3. Minutes:

Motion by Johnson and seconded by Lundin to approve the minutes of the Executive Board Meeting of January 21, 2020 as mailed and reviewed. Roll call was taken; Wax-Aye, Heise-Aye, Johnson-Aye, Nelson-Aye, Wendt-Aye, Bisek-Aye, Goodwin-Aye, Lundin-Aye, and Burgess-Aye. Motion carried.

## 4. Financial Report:

Motion by Goodwin and seconded by Burgess to approve the financial report for the billing period through February 3, 2020 and order bills paid to the amount of: \$112,794.95. Roll call was taken; Wax-Aye, Heise-Aye, Johnson-Aye, Nelson-Aye, Wendt-Aye, Bisek-Aye, Goodwin-Aye, Lundin-Aye, and Burgess-Aye. Motion carried.

5. Director's Report

5-1. Strategic Plan

The updated Strategic Plan was available.

5-2. Work Based Learning

A discussion was held on a Work Based Learning Instructor. This may be too difficult to provide for the whole cooperative. Wait to see after program monitoring results.

5-3. MA Billing

Jen Johnson, BRIC Assistant Director was available to answer questions concerning MA and to give any additional information as needed.

6. Old Business

6-1. 2020-2021 Calendar

Gathered dates for the District Calendars. The preliminary BRIC Master Calendar for 2020 – 2021 will be presented to the Board in March.

6-2. Executive Director Evaluation

Chairman Cairns summarized the results of the Board's annual evaluation of the Executive Director. Executive Director, Story is doing a fantastic job. She was complimented on her knowledge in the position, organizational skills, and her genuine concern for the families served.

6-3. Negotiations Update

Motion by Bisek and seconded by Wax to accept the Negotiation Committee recommendation to approve ratification of the BRIC Master Agreement with the BRIC EA for the 2019 -2020 and 2020 -2021 contract years as presented. Roll call was taken; Wax-Aye, Heise-Aye, Johnson-Aye, Nelson-Aye, Wendt-Aye, Bisek-Aye, Goodwin-Aye, Lundin-Nay, and Burgess-Aye. Motion carried.

7. New Business

7-1 Employment

Motion by Lundin and seconded by Burgess to employ Ms. Kathy Moe, as a Speech Language Pathologist long term substitute from February 3, 2020 – April 11, 2020 for Bagley ISD 162. Roll call was taken; Wax-Aye, Heise-Aye, Johnson-Aye, Nelson-Aye, Wendt-Aye, Bisek-Aye, Goodwin-Aye, Lundin-Aye, and Burgess-Aye. Motion carried.

8. Adjournment & Next Meeting

Motion by Nelson and seconded by Wax to adjourn the meeting.

NEXT MTG.: March 17, 2020 @ 10:30, BRIC Office.