



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
March 16, 2021
BRIC Office/Zoom Remote
10:30 a.m



Board Chair

1. Roll Call:

 P_ Rochelle Johnson
 A_ Paul Grams
 A_ Jeff Nelson
 P_ Jeff Bisek
 P_ Mark Lundin
 P_ Jeff Burgess

 P_ Erich Heise
 P_ Jeremy Tammi
 P_ Jamie Wendt
 P_ Kim Goodwin
 P_ Lisa Weber
 P_ Brenda Story

Also in attendance was BRIC Region Low Incidence Facilitator, Nicole Eck; BRIC Assistant Directors, Renae Donaghue and Jen Johnson; BRIC Supervisor, Heidi Ryan; and BRIC Administrative Assistant, Yvette Olson.

2. Agenda:

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

3. Minutes:

Motion by Heise, seconded by Goodwin to approve the minutes of the Executive Board Meeting on February 16, 2021 as mailed and reviewed. Roll call was taken: Johnson-aye, Lundin-aye, Burgess-aye, Heise-aye, Tammi-aye, Wendt-aye, Goodwin-aye and Weber-aye. Motion carried.