



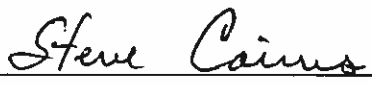
BEMIDJI REGIONAL INTERDISTRICT COUNCIL

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Executive Board Minutes
November 12, 2019
BRIC Office
Bemidji, MN 56601
10:30 a.m.


Board Chair

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

1. Roll Call:

P Steve Cairns
A Malcolm Wax
A 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, and BRIC Business Manager, Lisa Carlson.

2. Agenda:

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

3. Minutes:

Motion by Goodwin and seconded by Lundin to approve the minutes of the Executive Board Meeting of October 15, 2019 as mailed and reviewed. Roll call was taken; Cairns-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Johnson-aye, Wendt-aye, and Goodwin-aye. Absent was Wax, Nelson and Weber. Motion carried.

4. Financial Report:

Motion by Bisek and seconded by Heise to approve the financial report for the current billing period through 11-5-19 and order bills paid in the amount: \$ 124,569.58. Roll call was taken; Cairns-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Johnson-aye, Wendt-aye, and Goodwin-aye. Absent was Wax, Nelson and Weber. Motion carried.

5. Director's Report

5-1. BRIC Legal Seminar Date

The Regional Legal Seminar will be held on 1/23/20 at the Hampton Inn of Bemidji. Topics of interest may be sent to Brenda Story by Friday, November 22, 2019. This year there will be a fee for attendance at the conference to cover food.

5-2. Principal Training

Principal training was held on September 24 and 26, 2019. Topics covered were: CEIS-Disproportionate Plan, TAT intervention form, Child study team process, District Reps at IEP meetings, BRIC operating procedures, and 504 basics.

5-3. MARSS update

Information was provided on the ongoing district level MARSS work to gain the most out of attendance and membership. BRIC Assistant Director, Jen Johnson will be meeting with the ECSE PLC staff on 11/22/2019 and develop a template.

5-4. Director's Activities

Calendars for November & December 2019 were attached.

6. Old Business

6-1. Strategic Planning

Reminder, the Board Strategic Planning will be held following the Executive Board on January 21, 2020 at the Hampton Inn.

6-2. MDE Monitoring, Program and Fiscal

An update was provided on the Program and Fiscal Monitoring. Program monitoring is in the process. Corrected files will be uploaded to MDE, Friday November 15, 2019. All other files must be corrected by January 15, 2020.

Electronic interviews have been sent out. Be sure your building Principal has distributed them. They are due November 30, 2019.

Fiscal Monitoring: we are sending MDE proof of purchase and IEP related justification for those with desk monitoring.

6-3. February Board Meeting Date

Motion by Lundin and seconded by Burgess to change the February BRIC Executive Board meeting from February 18, 2020, to February 11, 2020. Roll call was taken; Cairns-aye, Bisek-aye, Lundin-aye, Burgess-aye, Heise-aye, Johnson-aye, Wendt-aye, and Goodwin-aye. Absent was Wax, Nelson and Weber. Motion carried.

6-4. Negotiations Update

An update on negotiations was given, negotiators met last month and will meet again after the board meeting today.

7. New Business

7-1. Employment

None

8. Adjournment & Next Meeting

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

NEXT MTG.: January 21, 2020 @ 10:30 a.m. at the Hampton Inn Board Room