

BEMIDJI REGIONAL INTERDISTRICT COUNCIL

 Bagley PO Box 974 Kelliher

 Blackduck Bemidji, MN 56619 Lake of the Woods

 Cass Lake-Bena Phone 218-751-6622 Laporte

 Clearbrook-Gonvick Brenda R. Story, Executive Director Littlefork - Big Falls

 Mahnomen FAX Number 218-751-6625 Waubun-Ogema

 Northome-Indus [www.bric-k12.com](http://www.bric-k12.com) Admin Office-Bemidj

**EXECUTIVE BOARD AGENDA**

**September 17, 2019**

**BRIC OFFICE**

**Bemidji, Minnesota**

**10:30 A.M.**

**1. Call to Order & Roll Call**

**2. Approval of Agenda**

**3. Minutes of the August 15, 2019 Executive Board Meeting**

**4. Financial Report**

**5. Director’s Report**

 **5-1. MDE Program Monitoring**

 **a. Record Reviews**

 **b. On site visits**

 **c. Electronic Interviews**

 **d. Director’s Interview**

 **5-2. Maintenance of Effort FY 18**

 **5-3. Directors Activities**

**6. Old Business**

 **6-1. Summer Service Hours Summer 2019 (final)**

 **6-2. Set a New Meeting date for the Annual Meeting**

**7. New Business**

 **7-1. Employment**

 **7-2. Assignments**

 **7-3. Lane Change (Informational)**

**8. Adjournment & Next meeting**

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1. Roll Call:

 \_\_\_ Steve Cairns \_\_\_ Erich Heise

 \_\_\_ Malcolm Wax \_\_\_ Rochelle Johnson

 \_\_\_ Jeff Nelson \_\_\_ Jamie Wendt

 \_\_\_ Jeff Bisek \_\_\_ Kim Goodwin

 \_\_\_ Mark Lundin \_\_\_ Lisa Weber

 \_\_\_ Jeff Burgess \_\_\_ Brenda Story

2. Agenda:

 Motion by seconded by

 To approve the agenda as presented.

3. Minutes:

 Motion by seconded by

 To approve the minutes of the Executive Board Meeting of

 August 15, 2019 as mailed and reviewed.

4. Financial Report:

 Motion by seconded by

 To approve the financial report for the current billing period through 9-10-19

 and order bills paid in the amount: \_\_$62,680.07

5. Director’s Report

5-1. MDE Monitoring

An update on the MDE Program Monitoring will be provided

 a. Record Reviews

 b. On site visits

 c. Electronic Interviews

 d. Director’s Interview

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5-2. Maintenance of Effort FY 18

Director informs the board of notification from MDE that the BRIC Cooperative has demonstrated maintenance of effort for FY 18

5-3. Director’s Activities

Calendars for September & October 2019 are attached.

6. Old Business

6-1. Summer Service Hours

Motion by: Seconded by:

To approve final list of summer service (ESY) hours for summer 2019 as presented.

Motion by: Seconded by:

To set \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as the date for the April Board meeting and Annual meeting.

7. New Business

7-1. Employment

Motion by: Seconded by:

The accept the resignation of Darin Hinckley, BRIC Paraprofessional assigned to Cass Lake-Bena ISD 115 effective August 22, 2019.

7-2. Assignments 2019-2020

The following is an update for Consultant/Low Incident assignments for FY 20:

Madeline Draper .5 ASD, .5 PI

Julie Follette O & M (3 days/ month from ISD 593)

Lyra Heriot- Stafne Vision

Dr. Heather Zimmel Audiology Services General (as needed)

Dr. Kevin Fire Regional Educational Audiology Specialist

Dave Christiansen Deaf Hard of Hearing (D/HH)

Jessica Moen Deaf Hard of Hearing (D/HH)

Health Dimension Rehab. OT/PT

Lynette Homer DAPE

Jill Yost ASD

Christy Zubke ASD

Jennifer Mitchell Due Process

Brent Colligan Behavior Consultant

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School Psychologist FY 20:

* Tanya Adams: Bagley Elementary, Blackduck
* Brian Glynn: Cass Lake-Bena, Laporte, Littlefork-Big Falls
* Whitney Balmer: Bagley High School, Mahnomen, Waubun-Ogema,
* David Gano: Clearbrook-Gonvick, Kelliher, Indus, Lake of the Woods, Northhome- Indus

7-3. Lane Change (Informational)

Melissa Williams Bagley BA +20 to BA+30

Lyra Heriot- Stafne BRIC BA to BA +10

Wendy Zitzow White Earth MA +20 to MA +30

Gail Henderson Cass Lake-Bena MA +30 to MA +40

8. Adjournment & Next Meeting

 Motion by: Seconded by:

 To adjourn the meeting.

 **NEXT MTG.:** October 15, 2019 @ 10:30, BRIC Office