

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Wednesday, July 1, 2020 4:30 pm
Teleconference/Videoconference

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held by teleconference/videoconference on Wednesday, July 1, 2020, for the purpose of approving the Business Manager contract and designating an IOwA for Milaca Public Schools.

The meeting was called to order at 4:30 p.m. by Chairperson Rachelle Nelson.

Upon roll call the following members were present via teleconference: Jennifer Corrow, Jere Day, Sara Larsen, Bryan Rensenbrink, Aimee Struffert, Rachelle Nelson. Absent: Jeff Larson. Superintendent David Wedin was also present.

Chairperson Nelson read a statement regarding the meeting being conducted virtually.

Motion by J. Day, second by B. Rensenbrink, to approve the agenda. Roll call vote. In favor: J. Corrow, J. Day, S. Larsen, B. Rensenbrink, A. Struffert, R. Nelson. Against: none. Absent: J. Larson. Motion carried.

Items on Which Board Discussion and Action is Requested

Motion by A. Struffert, second by B. Rensenbrink, to approve the 2020-2022 Business Manager contract. Roll call vote. In favor: J. Corrow, J. Day, S. Larsen, B. Rensenbrink, A. Struffert, R. Nelson. Against: none. Absent: J. Larson. Motion carried.

Motion by S. Larsen, second by J. Corrow, to designate David Wedin, david.wedin@milaca.k12.mn.us, EDIAM user ID: david.wedin, to act as the Identified Official with Authority (IOwA) for Milaca Public Schools (ISD #912). Roll call vote. In favor: J. Corrow, J. Day, S. Larsen, B. Rensenbrink, A. Struffert, R. Nelson. Against: none. Absent: J. Larson. Motion carried.

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize add David Wedin, david.wedin@milaca.k12.mn.us, EDIAM user ID: david.wedin, to act as the Identified Official with Authority (IOwA) for Milaca Public Schools (ISD #912).

Motion by B. Rensenbrink to adjourn. Motion carried. The meeting adjourned at 4:38 p.m.

Respectfully submitted,



Chairperson

July 20, 2020

Date



Clerk

July 20, 2020

Date