

## PBEC Superintendent Board Meeting June 10th 2021 12-1:00pm

- I. Call to Order and Role Call
- II. Approval of the Agenda
- III. Approval of the February 11th 2021 Minutes
- IV. Items for Approval
  - A. Budget
  - B. IOWA

Designation of Identified Official with Authority for Education Identify Access Management

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 Executive Joint Powers recommends the Board Authorize Jennifer Johnson,

<u>Jennifer.Johnson@isd181.org</u>, JMaciej77 to act as the Identified Official with Authority (IOwA) for the Paul Bunyan Education Cooperative 6050-52.

- C. Audit Proposal
- D. Donations

I.The Pohl Children's Foundation-\$260

II. Anonymous -\$500

- E. Director Contract
  - I. Discuss Special Education Director Title: Executive Director (Skjeveland)
  - II. Approval of Contract
- V. Northern Pines Contracts
- VI. Sourcewell Leadership Retreat
- VII. PBEC Staffing Updates
  - Early Childhood Special Education Coordinator
  - School Psychologist
- VIII. Record Retention Schedule
- IX. PBEC Structure
- IX. Meetings for 2021-2022
- X. Next Meetings
- XI. Adjournment