

West Central Education District

Board Meeting Minutes

Date: September 14, 2020

6:30pm; Virtual via Google Meet

Board Chair Winkels called the meeting to order at 6:30p.m. Board members Utsch, Pfeffer and Winter were in attendance along with Superintendents Winter, Johnson, Bullard and Westby; WCED Director Fevig, Administrator McLellan. Coordinator Fischer, and several WCED staff members were also in attendance virtually.

Having no additions to the agenda, Pfeffer moved, Utsch seconded approval of the agenda, Motion carried unopposed via roll call.

Under Reports, Director Fevig shared an in depth update regarding COVID prep and impact for the programs and services at WCED.

After a review of consent agenda items, Pfeffer moved, Winter seconded approval of the Consent Agenda including July 13, 2020 Board Minutes, Treasurer's Report and Bills Payable (#23501-23540), Jennarae Barten's resignation, Alyssa Kohorst hiring; Shauna Parson's maternity leave and extra time for Claire Vincent to cover during maternity leave.

Under New Business, Director Fevig shared the language for the board to designate the role for WCED IOwA. Designation of an Identified Official with Authority for Education Identity 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 Director recommends the Board authorize Laurie Fevig, lfevig@wced6026.com, EDIAM user ID (lauriefevig) to act as the Identified Official with Authority (IOwA) for add West Central Education District 6026-61. Pfeffer moved and Utsch seconded approval of Director Fevig as the IOwA. Motion carried unopposed through roll call.

Also under new business, Director Fevig brought 2 policies forward for first reading: #808 Face Coverings and #522 Title IX Sex Discrimination. Both policies will be brought back to next board meeting for approval.

Winkels adjourned the meeting at 7:27 pm

Clerk

Date