

**INDEPENDENT SCHOOL DISTRICT NO. 2711  
MESABI EAST SCHOOLS  
AURORA, MN 55705**

**MINUTES OF SPECIAL BOARD MEETING  
September 30, 2019**

The Special Board Meeting was called to order by Chair, Walt Hautala at 5:40 p.m. on September 30, 2019 in the Board Room 204 with the following in answer to roll call.

**ROLL CALL:**

Present: Directors Amanda Gross, Rob Hill, Walt Hautala, Gene Maki, Kathy Undeland, Superintendent Allen

Absent: Director Cyndi Worshek

**PLEDGE OF ALLEGIANCE**

Agenda Approval: Moved by Director Hill, seconded by Director Gross to approve the agenda as presented.

All in favor---Motion passed.

2019 Payable 2020 Levy Certification: Moved by Director Hill, seconded by Director Undeland to approve the Levy Limitation Certification 2019 Payable 2020 as presented at maximum level and verify that the Truth-In-Taxation meeting for Mesabi East School District will be December 2, 2019 at 6:15 p.m. in the Board Room (204) at Mesabi East Schools.

All in favor---Motion passed.

Spanish Trip Presentation: Informational only. No action necessary.

Designation of Identified Official with Authority (IOwA): Moved by Director Gross, seconded by Director Maki to approve the following for the 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 Gregg Allen, [gallen@isd2711.org](mailto:gallen@isd2711.org) to act as the Identified Official with Authority (IOwA) and Julie Mineheine, [jmineheine@isd2711.org](mailto:jmineheine@isd2711.org) as proxy for Mesabi East School District, ISD 2711.

All in favor---Motion passed.

Maintenance/Grounds/Bus Driver Resignation: Moved by Director Hill, seconded by Director Maki to accept the resignation of Michael Helgerson as Maintenance/Grounds/Bus Driver effective September 27, 2019 with appreciation for his dedicated service to the district.

All in favor---Motion passed.

Lane Change: Moved by Director Undeland, seconded by Director Hill to approve a lane change for Carolyn Olson from BA + 24 to MA + 12 effective the 2019-2020 school year.

All in favor---Motion passed.

Adjournment: Moved by Director Maki, seconded by Director Undeland to adjourn at 6:00 p.m.

All in favor---Motion passed.

ATTEST:

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Chair

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Clerk