

Hendricks District Board of Education Regular Meeting  
Tuesday September 22, 2020

APPROVED

Meeting called to order by Chair Tom Olson at 7:00pm with the following members present: Jim Lawburgh, Gary Johnson, Tom Olson, Braden Texley, and Angie Schumacher. Absent: John Olson

Motion by Lawburgh, second by Texley to approve the agenda. UC

Public Comment: none

Board Member Reports: none

Information Items:

Assistant Principal, Mr. Blossom, reported school is going well considering the changes and staff doing a fabulous job accommodating the changes, Homecoming week went well, fall sports underway, new curriculum, PLC's getting organized, playground updates, flu shot clinic and preschool screening updates.

Superintendent/Principal, Mr. Chick, via Google meet, reported on construction updates, playground, Covid-19 updates/letters and close contacts, enrollment, World's Best Workforce, Title IX MSBA policy (take action next month), MSHSL Fees, SFSP/discussion on extending the summer food program.

Motion by Johnson, second by Texley to extend the SFSP. UC

Discussed PLC's and when to be held. Currently, there will be no changes to the calendar.

Motion by Texley, seconded by Lawburgh to approve the consent agenda items including approval of the August 11, 2020 minutes, financial report, bills and student account bills. UC

Motion by Lawburgh, seconded by Johnson to review and approve agreement with SDSU for student teachers. UC

Motion by Johnson, second by Schumacher to certify the maximum Proposed Property Tax Levy. UC

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 Paul Chick, paul.chick@isd402.org, paulchick (EDIAM user ID) to act as the Identified Official with Authority (IOwA) for Hendricks Public School ISD #402. Motion by Schumacher, second by Texley for the renewal of Identified Official with Authority being Mr. Chick per official language above. UC

Motion by Johnson, second by Texley to adjourn. UC