

**Proceedings of the Board of Education
Independent School District #2180
Special Meeting
Sept 20, 2017, 3:00 PM, Board Room**

Members Present: Lane Schwitters, Deb Brandt, Carmel Thein, Julie Alsum

Others Present: John Thein, Superintendent; Kim Sandry, Business Manager, Scott Van Heuveln.

Chairman Lane Schwitters called the meeting to order at 3:00 pm.

Pledge of Allegiance

Motion by Brandt, second by Thein to approve the agenda as presented. Motion passed by unanimous vote.

Business Items:

Motion by Brandt, second by Alsum, to approve the Designation of Identified Official with Authority for the MDE External user Access Recertification System. The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which state that all user access rights to Minnesota State systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize John Thein to act as the Identified Official with Authority for the ISD 2180.

Roll Call Vote: Alsum, yes, Brandt, yes, Schwitters, yes, Thein, yes. Resolution passed.

Adjournment of Meeting

Motion by Thein, second by Alsum, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 3:02 pm.

Julie Alsum, Clerk
Kim Sandry