



PBEC Superintendent Board Meeting  
June 11, 2024  
Paul Bunyan Education Cooperative-Conference Room  
11am-12:30pm

1. **Call to Order and Roll Call**
2. **Approval of the Agenda**
3. **Approval of the Consent Agenda:** The consent agenda is used for those items on the agenda that usually do not require discussion or explanation as to the reason for board action. At the request of any Executive Board Member, an item shall be removed from the consent agenda and placed on the regular agenda for discussion.
  - a. Minutes
    - i. Approval of previous meetings minutes: Minutes from the [February 29, 2024 Meeting](#).
  - 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, [Jennifer.Johnson@isd181.org](mailto:Jennifer.Johnson@isd181.org), JMaciej77 to act as the Identified Official with Authority (IOwA) for the Paul Bunyan Education Cooperative 6050-52.

4. **Discussion/Action Items**
  - a. Budget Revision
  - b. [Audit Proposal](#)
  - c. Federal CEIS Public Report

- d. Determine Executive Board Meetings for 2024-2025
- e. Determine Board of Delegate Meetings for 2024-2025

**5. Directors Report**

**6. Adjournment**