

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**December 21, 2011, Regular Board Meeting Minutes**  
**U.S.D. 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson (via telephone)**  
**Anna Gustafson (via telephone)**

**Jan Helmer (via telephone)**  
**Barry Peter (via telephone)**

**Members Absent:**

**Brent Methvin**

**Others Present:**

**Brandi Hendrix, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

Mark Rooker called the meeting to order at 6:05 p.m.

**2. Approval of Agenda**

Anna Gustafson moved to approve the agenda. Motion seconded by Barry Peter. Carried 4-0.

**3. Approval of Minutes**

Barry Peter moved to approve the minutes of the November 16, 2011, regular board meeting. Motion seconded by Jan Helmer. Carried 4-0.

**4. Approval of Payment of Bills and Financial Reports**

Anna Gustafson moved to approve the payment of bills totaling \$22,565.10 from the Check Register dated December 21, 2011, bills totaling \$5,850.00 from the Check Register dated January 16, 2012, and the December 21, 2011, Income and Expenses reports. Motion seconded by Jan Helmer. Carried 4-0.

**5. Informational/Discussion Items**

a. TEEN Mashup

**6. Next Meeting**

**7. Adjournment**

Mark Rooker declared the meeting adjourned at 6:17 p.m.

Jerry Hinerman, Clerk