

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
November 16, 2011, Regular Board Meeting Minutes
U.S.D. 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Brent Methvin
Barry Peter

Anna Gustafson

Jan Helmer

Members Absent:

Mark Rooker

Others Present:

Brandi Hendrix, Director
Lee Leiker
John Thissen

Jerry Hinerman, Clerk
Steve Noble

Jerri Kemble
Ken Parry

1. Call to Order

Brandi Hendrix called the meeting to order at 6:05 p.m.

Jan Helmer moved to appoint Brent Methvin as chairperson for the meeting. Motion seconded by Anna Gustafson. Carried 4-0.

2. Approval of Agenda

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

3. Approval of Minutes

Anna Gustafson moved to approve the minutes of the October 19, 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 \$21,212.26, and the November 16, 2011, Income and Expenses reports. Motion seconded by Barry Peter. Carried 4-0.

5. Informational/Discussion Items

- a. TEEN Mashup
- b. Long-Range Planning/TEEN Goals
- c. Other

6. Next Meeting

7. Adjournment

Jan Helmer moved to adjourn the meeting at 7:47 p.m. Motion seconded by Anna Gustafson. Carried 4-0.

Jerry Hinerman, Clerk