

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
October 19, 2011, Regular Board Meeting Minutes
U.S.D. 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson

Anna Gustafson

Barry Peter

Members Absent:

Jan Helmer

Brent Methvin

Others Present:

Brandi Hendrix, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:08 p.m.

2. Approval of Agenda

Anna Gustafson moved to approve the agenda. Motion seconded by Barry Peter. Carried 3-0.

3. Approval of Minutes

Barry Peter moved to approve the minutes of the September 21, 2011, regular board meeting. Motion seconded by Mark Rooker. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$21,056.14, and the October 19, 2011, Income and Expenses reports. Motion seconded by Barry Peter. Carried 3-0.

5. Informational/Discussion Items

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

6. Next Meeting

7. Adjournment

Mark Rooker declared the meeting adjourned at 7:00 p.m.

Jerry Hinerman, Clerk