

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

**Members Present:**

Jan Helmer  
Brent Methvin

Anna Gustafson  
Barry Peter

**Members Absent:**

Mark Rooker

**Others Present:**

Brandi Hendrix, Director

Jerry Hinerman, Clerk

**1. Call to Order**

Brent Methvin called the meeting to order at 6:02 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**

Anna Gustafson moved to approve the minutes of the August 17, 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 \$15,227.05, and the September 21, 2011, Income and Expenses reports. Motion seconded by Jan Helmer. Carried 4-0.

**5. Informational/Discussion Items**

- a. Overview of Mapping and Function
- b. Studio and Polycom Demonstrations
- c. Webpage Update
- d. Principal Meeting Schedule
- e. TEEN Mashup
- f. Long-Range Planning

**6. Next Meeting**

**7. Adjournment**

Anna Gustafson moved to adjourn the meeting at 6:43 p.m. Motion seconded by Barry Peter. Carried 4-0.

Jerry Hinerman, Clerk