

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
April 22, 2015, Regular Board Meeting Minutes
U.S.D. 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Gustafson

Jan Helmer

Anna

Shayla Clark (left at 6:54 p.m.)

Members Absent:

Jeff Bina

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

Amy Kjellin

1. Call to Order

Mark Rooker called the meeting to order at 6:03 p.m.

2. Approval of Agenda

Anna Gustafson moved to approve the agenda. Motion seconded by Jan Helmer. Carried 4-0.

3. Approval of Minutes

Jan Helmer moved to approve the minutes of the March 25, 2015, regular board meeting. Motion seconded by Mark Rooker. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$8,723.59 and the April 22, 2015, Income and Expenses reports. Motion seconded by Shayla Clark. Carried 4-0.

5. Business Items

a. TEEN Virtual Academy

Jan Helmen moved to approve the creation of the TEEN Virtual Academy program. Motion seconded by Mark Rooker. Carried 4-0.

b. Edgenuity

c. Edgenuity Training for TEEN Director

Anna Gustafson moved to approve the adoption of Edgenuity and the signing of a 3-year contract for \$25,000 per year as well as the purchase of a rack-mounted caching server for \$4,150, a one-day staff training for \$2,500, and an additional administrator training session for the TEEN Director for \$500. Motion seconded by Shayla Clark. Carried 4-0

d. TEEN Online/IDL Class District Fees

Mark Rooker moved to approve a change in district fees for TEEN Online/IDL classes received by TEEN districts to \$800 per class per semester if only one TEEN district is receiving the class, \$500 per class per semester if two districts are receiving the class, \$330 per class per semester if three districts are receiving the class, and \$250 per class per semester if four districts are receiving the class with a review of the changed rates at the end of Fiscal Year 2016. Motion seconded by Anna Gustafson. Carried 4-0.

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e. Fiber Relocation

Jan Helmer moved to approve the underground fiber relocation project at US Highway 56 and US Highway 77 for a cost not to exceed \$5,000. Motion seconded by Anna Gustafson. Motion carried 4-0.

f. Eagle Lease Renewal

Anna Gustafson moved to approve the renewal of the lease agreement with Eagle Communications for one year beginning July 1, 2015 with Eagle Communications paying TEEN \$3,748 per month for the use of two unused fiber optic cables. Motion seconded by Mark Rooker. Carried 4-0

g. Director Evaluation

Mark Rooker moved that the Board go into executive session at 6:45 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 6:50 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jan Helmer. Carried 4-0.

Regular Session

Mark Rooker moved that the Board go into executive session at 6:50 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 6:55 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jan Helmer. Carried 4-0.

Shayla Clark left the executive session and the meeting at 6:54 p.m.

Regular Session

6. Other/Discussion

- a. Fiber Testing by Eagle Communications

7. Next Meeting

8. Adjournment

Mark Rooker declared the meeting adjourned at 7:05 p.m.

Jerry Hinerman, Clerk