

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
April 20, 2016, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Mark Wendt

Jeff Bina

Shayla Clark

Member Absent:

Jan Helmer

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Chairperson Mark Rooker called the meeting to order at 6:00 p.m.

2. Approval of Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Jeff Bina. Carried 4-0.

3. Approval of Minutes

Jeff Bina moved to approve the minutes of the March 9, 2016, regular board meeting. Motion seconded by Mark Wendt. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$9,081.57 and the April 20, 2016, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 4-0.

5. Business Items

- a. TEEN Virtual Academy
The Board took no action.
- b. Director Evaluation
The Board took no action.

6. Other/Discussion

- a. TEEN/ESSDACK Partnership
- b. Eagle Fiber Lease
- c. 2016 – 2017 TEEN Online/IDL Class Schedule

7. Next Meeting

Mark Rooker moved to approve holding the next TEEN regular board meeting on May 18, 2016, at 6:00 p.m. at the USD 410 Durham – Hillsboro – Lehigh District Office. Motion carried 4-0.

8. Adjournment

Mark Rooker adjourned the meeting at 6:36 p.m.

Jerry Hinerman, Clerk