TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
April 19, 2017, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:
Jan Helmer, Vice Chairperson   Shayla Clark   Mark Wendt

Members Absent:
Mark Rooker   Jeff Bina

Others Present:
Lena Kleiner, Director   Jerry Hinerman, Clerk

1.   Call to Order
Jan Helmer called the meeting to order at 6:03 p.m.

2.   Approval of Agenda
Mark Wendt moved to approve the agenda. Motion seconded by Shayla Clark. Carried 3-0.

3.   Approval of Minutes
Mark Wendt moved to approve the minutes of the March 15, 2017, regular board meeting.
Motion seconded by Jan Helmer. Carried 3-0.

4.   Approval of Payment of Bills and Financial Reports
Mark Wendt moved to approve the payment of bills totaling $9,253.46 and the April 19, 2017,
Income and Expense Reports.   Motion seconded by Shayla Clark. Carried 3-0.

5.   Business Items
a.   TEEN Firewall Project
Mark Wendt moved to reject all bids for the TEEN firewall project. Motion seconded by
Shayla Clark. Carried 3-0.

b.   TEEN Operational Policies and Procedures Manual
Jan Helmer moved to approve changes to the Out-of-Network class sharing portion of the
TEEN Operational Policies and Procedures Manual as presented. Seconded by Mark
Wendt. Carried 3-0.

c.   2017 – 2018 TEEN Director Calendar
Mark Wendt moved to approve the 2017 – 2018 TEEN Director Calendar as presented.
Motion seconded by Shayla Clark. Carried 3-0.

d.   2017 -2018 TEEN Virtual Academy Handbook
Jan Helmer moved to approve the 2017 – 2018 TEEN Virtual Academy Handbook as
presented. Motion seconded by Shayla Clark. Carried 3-0.

6.   Other/Discussion
a.   TEEN/ESSDACK Partnership

7.   Next Meeting

Mark Wendt moved to approve changing the next regularly scheduled meeting to Tuesday, May 16, at 6:00 p.m. at the USD 408 Marion – Florence District Office. Motion seconded by Shayla Clark. Carried 3-0.

8.   Adjournment

Jan Helmer adjourned the meeting at 6:35 p.m.

Jerry Hinerman, Clerk of the Board