

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
April 12, 2018, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
5:30 p.m.

Members Present:

Mark Rooker, Chairperson(via phone)
Shayla Clark (via phone)

Jan Helmer (via phone)
Mark Wendt (via phone)

Members Absent:

Anita Svoboda

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 5:34 p.m.

2. Approval of Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Jan Helmer. Carried 4-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the March 21, 2018, regular board meeting. Motion seconded by Mark Wendt. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$9,951.20 and the April 12, 2018, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 4-0.

5. Business Items

a. TEEN Interlocal Agreement

Mark Rooker moved to approve the revised TEEN Interlocal Agreement. Motion seconded by Mark Wendt. Carried 4-0.

b. 2018 – 2019 TEEN Virtual Academy Handbook, Student Contracts, and Parent Contract

Jan Helmer moved to approve the 2018 – 2019 TEEN Virtual Academy Handbook, Student Contracts, and Parent Contract. Motion seconded by Mark Wendt. Carried 4-0

6. Other/Discussions

a. Online and IDL Course Updates

b. IDL Enrichment Program Usage

7. Next Meeting

Mark Rooker moved to schedule the next regular TEEN Board Meeting for May 21, 2018, at 5:30 p.m. at the USD 408 Marion-Florence District Office. Motion seconded by Jan Helmer. Carried 4-0.

8. Adjournment

Mark Rooker adjourned the meeting at 5:56 p.m.

Jerry Hinerman, Clerk