

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
April 17, 2019, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson

Shayla Clark

Anita Svoboda

Members Absent:

Jan Helmer

Mark Wendt

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

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

2. Approval of Agenda

Shayla Clark moved to approve the agenda. Motion seconded by Anita Svoboda. Carried 3-0.

3. Approval of Board Minutes

Shayla Clark moved to approve the minutes of the March 20, 2019, regular board meeting. Motion seconded by Anita Svoboda. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$10,080.93 and the April 17, 2019, Income and Expense Reports. Motion seconded by Anita Svoboda. Carried 3-0.

5. Other/Discussions

a. Internet Content Filter

Anita Svoboda moved to approve the bid from NexTech for internet content filtering for \$35,010 and to enter into a 3-year agreement with NexTech for this service. Motion seconded by Shayla Clark. Carried 3-0.

b. TEEN Virtual Academy Documents

Anita Svoboda moved to approve the 2019 – 2020 TEEN Virtual Academy enrollment documents as presented. Motion seconded by Mark Rooker. Carried 3-0.

c. Eagle Communications Fiber Lease

Anita Svoboda moved to approve a two-year agreement with Eagle Communications for the lease of TEEN fiber optic cable for \$5,622.00 per month. Motion seconded by Shayla Clark. Carried 3-0.

d. Impero Classroom Management Software

Mark Rooker moved to approve a one-year agreement for the purchase of Impero Education Pro software licenses for \$8.10 per device. Motion seconded by Shayla Clark. Carried 3-0.

6. Next Meeting

7. Adjournment

Mark Rooker adjourned the meeting at 6:23 p.m.

Jerry Hinerman, Clerk