

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
August 20, 2014, Regular Board Meeting Minutes
U.S.D. 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson(via telephone; left the meeting at 6:28 p.m.)

Jan Helmer

Jeff Bina

Shayla Clark

Anna Gustafson

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:01 p.m.

2. Approval of Agenda

Anna Gustafson moved to approve the agenda. Motion seconded by Jan Helmer. Carried 5-0.

3. Approval of Minutes

Jan Helmer moved to approve the minutes of the July 23, 2014, regular board meeting. Motion seconded by Shayla Clark. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Jeff Bina moved to approve the payment of bills totaling \$13,094.58 and the August 20, 2014, Income and Expenses reports. Motion seconded by Anna Gustafson. Carried 5-0.

5. Business Items

a. Current Mission and Vision Review

b. TEEN Director Updates

c. TEEN Interlocal Budget

Jan Helmer moved to approve the TEEN budget as presented. Motion seconded by Anna Gustafson. Carried 5-0

d. Operational Policies and Procedures Manual Updates

Anna Gustafson moved to approve Operational Policies and Procedures Manual Updates as presented. Motion seconded by Jan Helmer. Carried 5-0.

Mark Rooker left the meeting at 6:28, and Jan Helmer began chairing the meeting

6. Other/Discussion

a. Edgenuity Presentation

b. 20 Mbps Guarantee Update

c. Bandwidth Monitoring

d. Fiber Relocation Update

e. District Inservice Visits

f. TEEN Enrollment Numbers

g. FACT Presentation

7. Next Meeting

8. Adjournment

Jan Helmer moved to adjourn the meeting at 6:42 p.m. Motion seconded by Anna Gustafson. Carried 4-0.

Jerry Hinerman, Clerk