

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
August 19, 2015, Regular Board Meeting Minutes
U.S.D. 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Mark Wendt

Jan Helmer

Jeff Bina

Members Absent:

Shayla Clark

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:02 p.m.

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Jeff Bina. Carried 4-0.

3. Approval of Minutes

Jan Helmer moved to approve the minutes of the July 14, 2015, regular board meeting. Motion seconded by Jeff Bina. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Jeff Bina moved to approve the payment of bills totaling \$13,541.45 and the August 19, 2015, Income and Expense Reports. Motion seconded by Jan Helmer.

5. Business Items

a. TEEN Interlocal Budget

Jan Helmer moved to approve the TEEN budget as presented. Motion seconded by Mark Wendt. Carried 4-0.

b. Current Mission and Vision Review

Mark Wendt moved to maintain the current TEEN mission and vision statements. Motion seconded by Jan Helmer. Carried 4-0.

c. Overview of Interlocal Agreement

6. Other/Discussion

a. TEEN Personnel Directory

b. TEEN Enrollment Numbers

c. TEEN Virtual Academy Update

d. Eagle Fiber Maintenance

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:54 p.m.

Jerry Hinerman, Clerk