

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
August 17, 2016, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Shayla Clark (via telephone)

Jan Helmer

Mark Wendt

Members Absent:

Jeff Bina

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

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

3. Approval of Minutes

Jan Helmer moved to approve the minutes of the July 20, 2016, 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 \$18,149.09 and the August 17, 2016, Income and Expense Reports. Motion seconded by Mark Wendt.

5. Business Items

a. TEEN Interlocal Budget

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

b. Current Mission and Vision Review

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

c. Overview of Interlocal Agreement

6. Other/Discussion

a. TEEN Personnel Directory

b. IDL Studio IP Conversion

c. TEEN Virtual Academy Update

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:34 p.m.

Jerry Hinerman, Clerk