

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**August 16, 2017, Regular Board Meeting Minutes**  
**USD 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

Mark Rooker, Chairperson

Jan Helmer

Mark Wendt

**Members Absent:**

Jeff Bina

Shayla Clark

**Others Present:**

Lena Kleiner, Director

Jerry Hinerman, Clerk

**1. Call to Order**

Mark Rooker called the meeting to order at 6:03 p.m.

**2. Approval of Agenda**

Mark Wendt moved to approve the agenda. Motion seconded by Jan Helmer. Carried 3-0.

**3. Approval of Board Minutes**

Jan Helmer moved to approve the minutes of the July 19, 2017, regular board meeting. Motion seconded by Mark Wendt. Carried 3-0.

**4. Approval of Payment of Bills and Financial Reports**

Mark Wendt moved to approve the payment of bills totaling \$12,704.49 and the August 16, 2017, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 3-0.

**5. Business Items**

a. TEEN Interlocal Budget

Mark Wendt moved to approve the fiscal year 2018 TEEN interlocal budget as presented. Motion seconded by Jan Helmer. Carried 3-0.

b. Contract for Online Teacher

Jan Helmer moved to approve a contract with Ellen Haslouer to teach the following online courses for \$892 per course per semester and \$17 per student per semester for the 2017 – 2018 school year. Motion seconded by Mark Wendt. Carried 3-0.

Teaching as a Career

Career and Community Connections

Family Studies

Human Growth and Development

c. Current Mission and Vision Review

Mark Wendt moved to maintain the current TEEN mission and vision statements. Motion seconded by Jan Helmer. Carried 3-0.

d. Overview of Interlocal Agreement

**6. Other/Discussion**

a. TEEN By-Laws Review

**7. Next Meeting**

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**8. Adjournment**

Mark Rooker adjourned the meeting at 7:05 p.m.

Jerry Hinerman, Clerk