

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
August 21, 2019, Regular Board Meeting Minutes
USD 408 Marion - Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Mark Wendt

Jan Helmer
Shayla Clark (via telephone)

Anita Svoboda

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 Regular and Consent Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Jan Helmer. Carried 5-0.

3. Approval of Board Minutes

Anita Svoboda moved to approve the minutes of the July 17, 2019, regular board meeting. Motion seconded by Mark Wendt. Carried 5-0.

4. Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$8,460.96 and the August 21, 2019, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 5-0.

5. Business Items

a. TEEN Interlocal Budget

Mark Rooker to approve the Fiscal Year 2020 TEEN Interlocal Budget as presented. Motion seconded by Mark Wendt. Carried 5-0.

b. Health Science I/III Online Textbook Purchase

The Board took action on Item 5c TEEN Director Purchasing Limit prior to this item. The action on Item 5c nullified the need for action on this item. As a result, the Board took no action.

c. TEEN Director Purchasing Limit

Mark Rooker moved to approve a TEEN Director purchasing limit of \$5,000 before prior Board approval is required. Motion seconded by Shayla Clark. Carried 5-0.

d. TEEN Virtual Academy User Account Permission

Jan Helmer moved to approve the TEEN Virtual Academy User Account Permission document to include with the TEEN Virtual Academy enrollment packet. Motion seconded by Mark Wendt. Carried 5-0.

e. TEEN Online Teacher Agreement

Jan Helmer moved to approve the TEEN Online Teacher Agreement. Motion seconded by Mark Wendt. Carried 5-0.

f. Eagle Consent to Lease Assignment

Mark Wendt moved to approve the Consent to Assignment of Lease requested by Eagle Communications. Motion seconded by Jan Helmer. Carried 5-0.

August 21, 2019, Regular Board Meeting Minutes
Page 2 of 2

- g. TEEN Mission and Vision
Mark Wendt moved to maintain the current TEEN mission and vision statements. Motion seconded by Shayla Clark, Carried 5-0

6. Other/Discussion

- a. Director Evaluation

7. Next Meeting

8. Adjournment

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

Jerry Hinerman, Clerk