

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
December 17, 2014, Regular Board Meeting Minutes
U.S.D. 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Jeff Bina (via telephone)

Jan Helmer (via telephone)
Anna Gustafson (via telephone)

Members Absent:

Shayla Clark

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:00 p.m.

2. Approval of Agenda

Jeff Bina moved to approve the agenda. Motion seconded by Mark Rooker. Carried 4-0.

3. Approval of Minutes

Jan Helmer moved to approve the minutes of the November 19, 2014, regular board meeting. Motion seconded by Jeff Bina. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$17,119.25 (with a change in payee on Check No. 4308 from Kansas One-Call System, Inc. to BTU Consultants LLC) and the December 17, 2014, Income and Expenses reports. Motion seconded by Jeff Bina. Carried 4-0.

5. Business Items

a. 2013 – 2014 Audit

Anna Gustafson moved to accept the 2013 – 2014 audit as presented. Motion seconded by Jeff Bina. Carried 4-0.

6. Other/Discussions

- a. Superintendent Bandwidth Recommendation
- b. Eagle Communications Lease
- c. E-Rate Changes

7. Next Meeting

8. Adjournment

Mark Rooker declared the meeting adjourned at 6:17 p.m.

Jerry Hinerman, Clerk