

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
December 16, 2015, Regular Board Meeting Minutes
U.S.D. 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
telephone)

Jan Helmer (via

Jeff Bina (via telephone; left at 6:14 p.m.; returned at 6:15 p.m.)

Mark Wendt (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 6:04 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

Mark Wendt moved to approve the minutes of the November 18, 2015, regular board meeting. Motion seconded by Jan Helmer. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$12,468.07 and the December 16, 2015, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 4-0.

5. Business Items

a. **Bandwidth Recommendation**

Mark Wendt moved to authorize the TEEN Director to continue pursuing expansion of the TEEN bandwidth not to exceed 200 MB. Motion seconded by Jan Helmer. Carried 4-0.

Jeff Bina left the meeting at 6:14 p.m. declaring a conflict of interest

b. **TEEN Virtual Academy Recommendation**

Jan Helmer moved to approve the expansion of the TEEN Virtual Academy from grades 9 – 12 and adult learners to grades 6 – 12 and adult learners beginning in the 2016 – 2017 school year. Motion seconded by Mark Rooker. Carried 3-0

Jeff Bina returned to the meeting at 6:15 p.m.

6. Other/Discussion

- a. Eagle Communications Meeting
- b. TEEN Mashup

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:31 p.m.

Jerry Hinerman, Clerk