

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
December 19, 2018, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Shayla Clark

Jan Helmer

Members Absent:

Anita Svoboda

Mark Wendt

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:05 p.m.

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Shayla Clark. Carried 3-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the November 13, 2018, regular board meeting. Motion seconded by Shayla Clark. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$10,380.53 and the December 19, 2018, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 3-0.

5. Business Items

a. TEEN Mashup Keynote Contract

Jan Helmer moved to approve a contract with ESSDACK for Kimberly Wright to serve as the 2020 TEEN Mashup keynote speaker for \$3,500. Motion seconded by Mark Rooker. Carried 3-0.

b. Disposal of Virtual Laptops

Shayla Clark moved to approve the disposal of old TEEN Virtual Academy laptops no longer used by recycling them or throwing them away. Motion seconded by Jan Helmer. Carried 3-0

6. Other/Discussions

- a. Internet Filter Update
- b. Online Health Science I
- c. TEEN Online Student Survey
- d. TEEN Virtual Academy Update
- e. Director Professional Development

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:41 p.m.

Jerry Hinerman, Clerk