

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
February 18, 2015, 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)

Anna Gustafson (via telephone)

Jan Helmer (via telephone)

Shayla Clark (via telephone)

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:01 p.m.

2. Approval of Agenda

Anna Gustafson moved to approve the agenda. Motion seconded by Mark Rooker. Carried 5-0.

3. Approval of Minutes

Jeff Bina moved to approve the minutes of the January 21, 2015, regular board meeting. Motion seconded by Anna Gustafson. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$8,661.15 and the February 18, 2015, Income and Expenses reports. Motion seconded by Anna Gustafson. Carried 5-0.

5. Business Items

a. Mashup Keynote Speaker

Anna Gustafson moved to approve Jay Gross as the 2016 Mashup Keynote Speaker for the all-inclusive fee of \$3,750.00. Motion seconded by Jan Helmer. Carried 5-0.

6. Other/Discussions

a. Eagle Communications Meeting Update

b. Technology Integration Process

c. Edgenuity Presentation

d. Blackboard

e. PD 360/School Improvement Network Licenses

7. Next Meeting

Jeff Bina moved to approve holding the next regular TEEN Board Meeting on March 25, 2015, at 6:00 p.m. at the U.S.D. 408 District Office. Motion seconded by Jan Helmer. Carried 5-0

8. Adjournment

Mark Rooker declared the meeting adjourned at 6:27 p.m.

Jerry Hinerman, Clerk