

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**February 17, 2016, Regular Board Meeting Minutes**  
**USD 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

Mark Rooker, Chairperson(via phone)  
Jeff Bina (via phone)  
Mark Wendt (via phone)

Jan Helmer  
Shayla Clark (via phone)

**Others Present:**

Lena Kleiner, Director

Jerry Hinerman, Clerk

**1. Call to Order**

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

**2. Approval of Agenda**

Jan Helmer moved to approve the agenda. Motion seconded by Jeff Bina. Carried 5-0.

**3. Approval of Minutes**

Shayla Clark moved to approve the minutes of the January 13, 2016, regular board meeting. Motion seconded by Mark Wendt. Carried 5-0.

**4. Approval of Payment of Bills and Financial Reports**

Jan Helmer moved to approve the payment of bills totaling \$18,058.22 and the February 17, 2016, Income and Expense Reports. Motion seconded by Jeff Bina. Carried 5-0.

**5. Other/Discussion**

- a. Internet E-Rate Update
- b. TEEN Virtual Academy Update
- c. TEEN Mashup Wrap-Up
- d. TEEN/ESSDACK Meeting

**6. Adjournment**

Mark Rooker adjourned the meeting at 6:20 p.m.

Jerry Hinerman, Clerk