

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
February 21, 2018, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Mark Wendt (via phone)

Jan Helmer
Anita Svoboda (via phone)

Shayla Clark (via phone)

Others Present:

Lena Kleiner, Director

Kristi Mercer, Acting Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:03 p.m.

2. Appointment of Acting Clerk

Jan Helmer moved to approve Kristi Mercer as acting clerk for the February 21, 2018, meeting. Motion seconded by Mark Rooker. Carried 5-0.

3. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Mark Rooker. Carried 5-0.

4. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the January 17, 2018, regular board meeting. Motion seconded by Mark Rooker. Carried 5-0.

5. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$39,455.45 and the February 21, 2018, Income and Expense Reports. Motion seconded by Mark Rooker. Carried 5-0.

6. Business Items

a. Eagle Communications Agreement

Jan Helmer moved to approve the new Eagle Communications 300 mbps and IP Services Agreement for 2018 – 2019. Motion seconded by Mark Rooker. Carried 5-0.

b. Current Eagle Communications Agreement

Jan Helmer moved to approve the non-renewal of the current Eagle Communications 200 mbps and IP Services Agreement with Eagle Communications effective July 1, 2018. Motion seconded by Mark Rooker. Carried 5-0.

c. Edgenuity

Jan Helmer moved to approve the renewal of Edgenuity and signing of a 3-year contract for \$26,000 per year. Motion seconded by Mark Rooker. Carried 5-0.

7. Other/Discussion

a. TEEN Mashup

b. Director Conferences

c. TEEN Virtual Academy Update

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8. Next Meeting

Mark Rooker moved to schedule the next regular TEEN Board Meeting for March 21, 2018, at 5:30 p.m. at the USD 410 Durham-Hillsboro-Lehigh District Office. Motion seconded by Mark Wendt. Carried 5-0.

8. Adjournment

Mark Rooker adjourned the meeting at 6:26 p.m.

Kristi Mercer, Acting Clerk