

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
January 21, 2015, Regular Board Meeting Minutes
U.S.D. 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Shayla Clark

Jan Helmer
Anna Gustafson

Jeff Bina

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:06 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

Jan Helmer moved to approve the minutes of the December 17, 2014, regular board meeting. Motion seconded by Shayla Clark. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$9,245.62 and the January 21, 2015, Income and Expenses reports. Motion seconded by Jeff Bina. Carried 5-0.

5. Business Items

a. TEEN Director Contract

Anna Gustafson moved to extend the contract of TEEN Director Lena Kleiner for a period of one year through June 30, 2017. Motion seconded by Jan Helmer. Carried 5-0.

6. Other/Discussions

- a. Eagle Communications Meeting
- b. Technology Integration Assistance
- c. KanRen Internet Pricing
- d. Projected Zoom Pricing
- e. TEEN Class Schedule Planning
- f. Director License Renewal

7. Next Meeting

8. Adjournment

Mark Rooker declared the meeting adjourned at 6:35 p.m.

Jerry Hinerman, Clerk