

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**January 13, 2016, Regular Board Meeting Minutes**  
**U.S.D. 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson**(arrived at 6:10 p.m.)  
**Jeff Bina**  
**Mark Wendt**

**Jan Helmer (left at 7:01 p.m.)**  
**Shayla Clark**

**Others Present:**

**Lena Kleiner, Director**  
**Brad Just**

**Jerry Hinerman, Clerk**  
**Dennis Weese**

**1. Call to Order**

Vice-Chairperson Jan Helmer called the meeting to order at 6:02 p.m.

**2. Approval of Agenda**

Mark Wendt moved to approve the agenda. Motion seconded by Shayla Clark. Carried 4-0.

**3. Approval of Minutes**

Jeff Bina moved to approve the minutes of the December 16, 2015, regular board meeting. Motion seconded by Mark Wendt. Carried 4-0.

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

Mark Wendt moved to approve the payment of bills totaling \$26,872.51 and the January 13, 2016, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 4-0.

**5. Business Items**

- a. TEEN Fiscal Year 2015 Audit

Chairperson Mark Rooker arrived at 6:10 p.m. and began chairing the meeting

Jan Helmer moved to approve the Fiscal Year 2015 audit. Motion seconded by Mark Wendt. Carried 5-0.

- b. TEEN Executive Director Contract

**Executive Session for Personnel**

Mark Rooker moved for the Board to go into executive session at 6:12 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 6:17 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jan Helmer. Carried 5-0.

**Regular Session**

Mark Wendt moved to extend the contract of TEEN Director Lena Kleiner for a period of one year through June 30, 2018. Motion seconded by Jeff Bina. Carried 5-0

**6. Other/Discussion**

- a. Internet Service
- b. TEEN Virtual Academy Update
- c. TEEN Mashup Update

Jan Helmer left the meeting at 7:01 p.m.

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#### 7. **Next Meeting**

Mark Wendt moved to approve moving the March 2016 regular TEEN Board meeting to March 9, 2016, at 6:00 p.m., at the U.S.D. 408 Marion – Florence District Office. Motion seconded by Shayla Clark. Carried 4-0.

#### 8. **Adjournment**

Mark Rooker adjourned the meeting at 7:02 p.m.

Jerry Hinerman, Clerk