

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**January 18, 2017, Regular Board Meeting Minutes**  
**USD 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson**  
**Shayla Clark**

**Jan Helmer**

**Jeff Bina**

**Absent:**

**Mark Wendt**

**Others Present:**

**Lena Kleiner, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

Mark Rooker called the meeting to order at 6:07 p.m.

**2. Approval of Agenda**

Jan Helmer moved to approve the agenda. Motion seconded by Jeff Bina. Carried 4-0.

**3. Approval of Minutes**

Jeff Bina moved to approve the minutes of the December 21, 2016, regular board meeting. Motion seconded by Shayla Clark. Carried 4-0.

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

Jan Helmer moved to approve the payment of bills totaling \$29,236.54 and the January 18, 2017, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 4-0.

**5. Other/Discussion**

**Executive Session for Personnel**

Mark Rooker moved for the Board to go into executive session at 6:15 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 6:20 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jan Helmer. Carried 4-0.

**Regular Session**

a. TEEN Director Contract

Jan Helmer moved to extend the contract of TEEN Director Lena Kleiner for a period of one year through June 30, 2019. Motion seconded by Jeff Bina. Carried 4-0.

b. FY 2016 TEEN Audit Report

Jan Helmer moved to approve the Fiscal Year 2016 TEEN audit report. Motion seconded by Shayla Clark. Carried 4-0.

c. Eagle Communications Contract

Jeff Bina moved to approve a contract with Eagle Communications for Fiscal Year 2018 Internet service. Motion seconded by Jan Helmer. Carried 4-0.

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**6. Next Meeting**

**7. Adjournment**

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

Jerry Hinerman, Clerk