

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**January 17, 2018, Regular Board Meeting Minutes**  
**USD 408 Marion - Florence District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson**  
**Mark Wendt**

**Jan Helmer**

**Shayla Clark**

**Members Absent:**

**Anita Svoboda**

**Others Present:**

**Lena Kleiner, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

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

**2. Approval of Agenda**

Mark Wendt moved to approve the agenda. Motion seconded by Jan Helmer. Carried 4-0.

**3. Approval of Board Minutes**

Mark Wendt moved to approve the minutes of the December 20, 2017, regular board meeting. Motion seconded by Jan Helmer. Carried 4-0.

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

Jan Helmer moved to approve the payment of bills totaling \$12,775.23 and the January 17, 2018, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 4-0.

**5. Business Items**

a. TEEN Interlocal Audit

Jan Helmer moved to approve Fiscal Year 2017 TEEN Interlocal Auditor's Report. Motion seconded by Shayla Clark. Carried 4-0.

Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session at 6:18 p.m. to discuss the TEEN Director's contract pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 6:25 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Mark Wendt. Carried 4-0.

Regular Session

b. TEEN Director Contract

Mark Rooker moved to extend the contract of TEEN Director Lena Kleiner for a period of one year through June 30, 2020. Motion seconded by Jan Helmer. Carried 4-0.

## January 17, 2018, Regular Board Meeting Minutes

### Page 2 of 2

#### 6. Other/Discussion

a. TEEN Mashup

Jan Helmer moved to approve the payment of \$25 to each TEEN Mashup external presenter.  
Motion seconded by Mark Wendt. Carried 4-0.

b. TEEN Virtual Academy

c. Bandwidth for 2018 – 2019 School Year

#### 7. Next Meeting

#### 8. Adjournment

Mark Rooker adjourned the meeting at 6:56 p.m.

Jerry Hinerman, Clerk