

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
January 16, 2019, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Anita Svoboda

Jan Helmer

Mark Wendt

Shayla Clark (via

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:00 p.m.

2. Approval of Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Shayla Clark. Carried 5-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the December 19, 2018, regular board meeting. Motion seconded by Mark Wendt. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$9,645.96 and the January 16, 2019, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 5-0.

5. Business Items

a. TEEN Interlocal Audit

Jan Helmer moved to approve the 2017 – 2018 TEEN Interlocal audit. Motion seconded by Mark Wendt. Carried 5-0.

Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session at 6:10 p.m. with the Clerk of the Board 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 6:20 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jan Helmer. Carried 5-0.

The Clerk of the Board left the Executive Session at 6:13 p.m.

Regular Session

b. TEEN Director Contract

Mark Wendt moved to extend the contract of TEEN Director Lena Kleiner for a period of one year through June 30, 2021. Motion seconded by Jan Helmer. Carried 5-0.

6. Other/Discussions

a. Internet Filter Update

b. TEEN Virtual Academy Monitoring Process

c. Edgenuity Usage

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7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:40 p.m.

Jerry Hinerman, Clerk