

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
July 27, 2016, Special Board Meeting Minutes
USD 410 Durham – Hillsboro - Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson (via telephone)
Jeff Bina (via telephone)

Jan Helmer (via telephone)
Mark Wendt (via telephone)

Members Absent:

Shayla Clark

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Chairperson Mark Rooker called the meeting to order at 6:04 p.m.

2. Approval of Agenda

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

3. Executive Session - Personnel

Mark Rooker moved for the Board to go into executive session with the Clerk of the Board at 6:05 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 6:10 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

Mark Rooker moved for the Board to go into executive session with the Clerk of the Board at 6:10 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 6:15 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

4. Fiscal Year 2017 TEEN Director Compensation and Benefits

Mark Rooker moved to approve a 2% increase in salary for TEEN Director Lena Kleiner for Fiscal Year 2017 and moved to approve a monthly health insurance contribution equal to the premium of the ESSDACK Health Insurance Group \$1,000 deductible family health insurance through September and a monthly health insurance contribution equal to the premium of the ESSDACK Health Insurance Group \$1,300 deductible family health insurance after September. Motion seconded by Mark Wendt. Carried 4-0.

5. Adjournment

Mark Rooker adjourned the meeting at 6:17 p.m.

Jerry Hinerman, Clerk