

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
July 18, 2018, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Jan Helmer, Vice Chairperson

Shayla Clark

Mark Wendt

Members Absent:

Mark Rooker

Anita Svoboda

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Jan Helmer called the meeting to order at 6:01 p.m.

2. Election of Board Officers

Mark Wendt moved to appoint Mark Rooker as Chairperson and Jan Helmer as Vice-Chairperson of the TEEN Board for 2018 - 2019. Motion seconded by Shayla Clark. Carried 3-0.

3. Approval of Regular and Consent Agenda

Jan Helmer moved to approve the regular and consent agendas. Motion seconded by Mark Wendt. Carried 3-0.

Items on the consent agenda included the following:

- a. Motion to approve the minutes of the June 20, 2018, regular board meeting
- b. Motion to appoint Jerry Hinerman as TEEN Clerk
- c. Motion to appoint Carla Harmon as TEEN Treasurer
- d. Motion to select Hillsboro State Bank as the bank to continue to handle the TEEN account
- e. Motion to select the Marion County Record as the official TEEN newspaper
- f. Motion to approve the following list of persons as authorized to write checks and conduct other financial functions for TEEN:
 - Mark Rooker, TEEN Board Chairperson
 - Jan Helmer, TEEN Board Vice-Person
 - Jerry Hinerman, TEEN Clerk of the Board
 - Carla Harmon, TEEN Treasurer
 - Pati Funk, Hillsboro Middle/High School Administrative Assistant
- g. Motion to approve Lena Kleiner and Jerry Hinerman as TEEN credit card holders with credit limits of \$10,000

- h. Motion to adopt the following resolution granting waiver of Generally Accepted Accounting Principles

**Resolution to Waive the Annual Requirement of
Generally Accepted Accounting Principles and Fixed Asset Accounting**

WHEREAS, the Technology Excellence in Education Network, Interlocal 632, Marion and Dickinson Counties, has determined that the financial statements and financial reports for the 2018-2019 school year be prepared in conformity with the requirement of K.S.A. 1981 Supp. 75-1120a as amended by S.B. 5331 enacted by the 1982 Session of the Kansas Legislature are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board, Interlocal 632 TEEN, or the members of the general public of this interlocal; and

WHEREAS, there are no revenue bond ordinances or resolutions of said district which require financial statements and financial reports to be prepared in conformity with said act for the school year 2018-2019;

THEREFORE, BE IT RESOLVED, by the Board of Interlocal 632, TEEN, in Marion and Dickinson Counties, in regular meeting duly assembled the 18th day of July, 2018, that the said Board request the Director of Accounts and Reports to waive the requirements of said law as they apply to the Interlocal for the school year 2018-2019; and

BE IT FURTHER RESOLVED that the said Board shall cause its financial statement and financial reports of the said Interlocal to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.

- i. Motion to approve the TEEN Board meetings to begin at 6:00 p.m. and be located at the USD 408 Marion – Florence District Office on the following dates:

- July 18, 2018
- August 15, 2018
- September 19, 2018
- October 17, 2018
- November 14, 2018
- December 19, 2018
- January 16, 2019
- February 20, 2019
- March 20, 2019
- April 17, 2019
- May 15, 2019
- June 19, 2019

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$79,850.02 and the July 18, 2018, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 3-0.

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5. Business Items

- a. Director Evaluation
The Board took no action.
- b. Director Compensation
The Board took no action.
- c. Contract for Online Teaching
Mark Wendt moved to approve the issuance of a contract to Ellen Haslouer to serve as online teacher for Teaching as a Career for \$883 per semester plus \$17 per student per semester for the 2018 – 2019 school year. Motion seconded by Shayla Clark. Carried 3-0.
- d. TEEN Virtual Academy Teacher Approval
Jan Helmer moved to approve Brooke Gursky as a teacher for the TEEN Virtual Academy for the 2018 – 2019 school year. Motion seconded by Mark Wendt. Carried 3-0.
- e. Disposal of IDL Studio Equipment
Jan Helmer moved to approve the disposal of IDL studio equipment. Motion seconded by Shayla Clark. Carried 3-0.
- f. Return of Virtual Funding
Mark Wendt moved to approve the return of \$40,000 TEEN Virtual Academy virtual funding in the amount of \$40,000 total to be split evenly between USD 398, USD 408, USD 410, and USD 487. Motion seconded by Shayla Clark. Carried 3-0

6. Other/Discussion

- a. TEEN By-Laws Review

7. Next Meeting

8. Adjournment

Jan Helmer adjourned the meeting at 6:26 p.m.

Jerry Hinerman, Clerk