

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
July 29, 2019, Special Board Meeting Minutes
USD 410 Durham – Hillsboro - Lehigh District Office
12:00 p.m.

Members Present:

Mark Rooker, Chairperson (via telephone)
Shayla Clark (via telephone)

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

Members Absent:

Anita Svoboda

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 12:03 p.m.

2. Approval of Agenda

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

Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session at 12:04 p.m. with the Clerk of the Board to discuss non-elected personnel pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 12:10 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

Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session at 12:10 p.m. with the Clerk of the Board to discuss non-elected personnel pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 12:13 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

3. Business Items

a. Director Compensation

Mark Wendt moved to approve a 4.75% increase in salary for TEEN Director Lena Kleiner for Fiscal Year 2020 and to approve a monthly health insurance contribution equal to the premium of the ESSDACK Health Insurance Group \$1,300 deductible family health insurance. Motion seconded by Jan Helmer. Carried 4-0.

4. Adjournment

Mark Rooker adjourned the meeting at 12:15 p.m.

Jerry Hinerman, Clerk