

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
June 15, 2016, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson

Jeff Bina

Mark Wendt

Members Absent:

Jan Helmer

Shayla Clark

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Chairperson Mark Rooker called the meeting to order at 6:20 p.m.

2. Approval of Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Jeff Bina. Carried 3-0.

3. Approval of Minutes

Mark Wendt moved to approve the minutes of the May 18, 2016, regular board meeting. Motion seconded by Jeff Bina. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$15,834.54 and the June 15, 2016, Income and Expense Reports. Motion seconded by Jeff Bina. Carried 3-0.

5. Business Items

a. Twotrees Technologies Agreement

Jeff Bina moved to approve the annual renewal of the Twotree Technologies agreement for \$3,600. Motion seconded by Mark Wendt. Carried 3-0

b. Paessler Graphing Subscription

Mark Wendt moved to approve the annual renewal of the Paessler graphing subscription for \$400 plus an international transaction fee of approximately \$10 to \$15. Motion seconded by Jeff Bina. Carried 3-0.

c. BTU Consultants LLC Agreement

Jeff Bina moved to approve the annual agreement with BTU Consultants LLC for e-rate consulting for \$2,200. Motion seconded by Mark Wendt. Carried 3-0.

d. Fiscal Year 2017 Assessments

Jeff Bina moved to approve the following Fiscal Year 2017 assessments. Motion seconded by Mark Wendt. Carried 3-0

A base assessment of \$80,000 split evenly among the five districts

A Greenbush media services assessment of \$15,625 split according to the media services requested by each district

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- e. Eagle Communications Fiber Lease
Mark Wendt moved to approve the 3-year Eagle Communications fiber lease agreement for a total annual amount of \$67,464. Motion seconded by Jeff Bina. Carried 3-0.
- f. USD 410 Agreement for Office Support
Jeff Bina moved to approve USD 410 Agreement for Office Support. Motion seconded by Mark Wendt. Carried 3-0.
- g. USD 410 Agreement for Clerical Support
Jeff Bina moved to approve the USD 410 Agreement for Clerical Support with a correction in the payment for clerk services to \$300 per month and a correction in the payment for treasurer services to \$50 per month. Motion seconded by Mark Wendt. Carried 3-0
- h. Director Evaluation
The Board took no action.
- i. Director Compensation
The Board took no action.
- j. Fiber Network Structure
- k. Internet Service Switchover
- l. TEEN Virtual Academy Update
- m. Fiber Cut Update

6. Next Meeting

7. Adjournment

Mark Rooker adjourned the meeting at 6:50 p.m.

Jerry Hinerman, Clerk