

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
June 22, 2017, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
12:00 p.m.

Members Present:

Mark Rooker, Chairperson

Jeff Bina

Shayla Clark

Members Absent:

Jan Helmer

Mark Wendt

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

Carla Harmon

1. Call to Order

Mark Rooker called the meeting to order at 12:04 p.m.

2. Approval of Agenda

Jeff Bina moved to approve the agenda. Motion seconded by Shayla Clark. Carried 3-0.

3. Approval of Minutes

Jeff Bina moved to approve the minutes of the May 16, 2017, regular board meeting. Motion seconded by Shayla Clark. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Jeff Bina moved to approve the payment of bills totaling \$50,450.18 and the June 21, 2017, Income and Expense Reports. Motion seconded by Mark Rooker. Carried 3-0.

5. Business Items

a. Friesen Technology Services LLC Agreement

Jeff Bina moved to approve an agreement with Friesen Technology Services LLC to purchase firewall support services for \$2,000 per year. Motion seconded by Shayla Clark. Carried 3-0.

b. BTU Consultants LLC Agreement

Jeff Bina moved to approve an agreement with BTU Consultants LLC to purchase E-rate consulting services for \$2,200 per year. Motion seconded by Mark Rooker. Carried 3-0.

c. USD 410 Agreement for Office Support

d. USD 410 Agreement for Clerical Support

Jeff Bina moved to approve the USD 410 Agreement for Office Support and the USD 410 Agreement for Clerical Support. Motion seconded by Shayla Clark. Carried 3-0.

e. Director Compensation

The Board took no action.

f. TEEN Virtual Academy Update

6. Next Meeting

7. Adjournment

Mark Rooker adjourned the meeting at 12:18 p.m.

Jerry Hinerman, Clerk of the Board