

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
June 20, 2018, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Jan Helmer, Vice Chairperson
Anita Svoboda

Shayla Clark
Mark Wendt

Members Absent:

Mark Rooker

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Jan Helmer called the meeting to order at 6:00 p.m.

2. Approval of Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Shayla Clark. Carried 4-0.

3. Approval of Board Minutes

Anita Svoboda moved to approve the minutes of the May 21, 2018, regular board meeting. Motion seconded by Mark Wendt. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Shayla Clark moved to approve the payment of bills totaling \$9,924.44 and the June 20, 2018, Income and Expense Reports. Motion seconded by Anita Svoboda. Carried 4-0.

5. Business Items

a. Firewall Management Agreement

Jan Helmer moved to approve the agreement with TC Wireless for firewall management and support for \$2,000 per year. Motion seconded by Mark Wendt. Carried 4-0.

b. BTU Consultants LLC Agreement

Mark Wendt moved to approve the agreement with BTU Consultants for e-rate consulting for \$2,200 per year. Motion seconded by Shayla Clark. Carried 4-0.

c. USD 410 Agreement for Office Support

Jan Helmer moved to approve the USD 410 Agreement for Office Support. Motion seconded by Shayla Clark. Carried 4-0.

d. USD 410 Agreement for Clerical Support

Mark Wendt moved to approve the USD 410 Agreement for Clerical Support. Motion seconded by Shayla Clark. Carried 4-0.

e. 2018 – 2019 TEEN Virtual Academy Handbook

Mark Wendt moved to approve the 2018 – 2019 TEEN Virtual Academy Handbook. Motion seconded by Shayla Clark. Carried 4-0.

f. Director Compensation

The Board took no action.

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6. Other/Discussions

- a. TEEN Virtual Academy Update

7. Next Meeting

8. Adjournment

Jan Helmer adjourned the meeting at 6:16 p.m.

Jerry Hinerman, Clerk