

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**June 16, 2021, Regular Board Meeting Minutes**  
**USD 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson**  
**Eric Carlson (via phone)**

**Jan Helmer**  
**Mark Wendt**

**Member Absent:**

**Shayla Clark**

**Others Present:**

**Lena Kleiner, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

Mark Rooker called the meeting to order at 6:08 p.m.

**2. Approval of Agenda**

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

**3. Approval of Board Minutes**

Jan Helmer moved to approve the minutes of the May 19, 2021, regular board meeting. Motion seconded by Mark Wendt. Carried 4-0.

**4. Approval of Payment of Bills and Financial Reports**

Mark Rooker moved to approve the payment of bills totaling \$8,418.62 and the June 16, 2021, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 4-0.

**5. Business Items**

a. USD 410 Agreement for Office Support

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

b. USD 410 Agreement for Clerical Support

The Board took no action.

c. Director Compensation

The Board took no action.

d. Audit Contract

Mark Wendt moved to approve an audit contract with Summer, Spencer & Company, P.A. for the Fiscal Year 2021 TEEN financial audit for an amount not to exceed \$3,000. Motion seconded by Jan Helmer. Carried 4-0.

e. TEEN Virtual Academy Teacher Payments – English and Spanish

Jan Helmer moved to approve the payment of the new English 9, 11, and Spanish I teachers for virtual students completing courses for the spring 20221 semester as well as the payment of retiring teacher Janet Gonzolas for the students completing the courses. Motion seconded by Mark Wendt. Carried 4-0

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- f. TEEN Online and TEEN Virtual Academy Outside Teacher Agreements  
Mark Wendt moved to approve the issuance of the following TEEN online and TEEN Virtual Academy teacher work agreements. Motion seconded by Jan Helmer. Carried 4-0.

A contract for the 2021 – 2022 school year for Kim Coover to serve as an Anatomy and Physiology (Year-Long Course) and Health Care Work Experience (Year-Long Course) online teacher for \$1,000 per semester and \$20 per student per semester.

A contract for the 2021 – 2022 school year for Ellen Haslouer to serve as a Teaching as a Career (Year-Long Course) online teacher for \$880 per semester plus \$17.50 per student per semester

A contract for the 2021 – 2022 school year for Elanor Klenda to serve as an Introduction to Health Care (Year-Long Course) and Introduction to Health Care (Semester Course) online teacher for \$1,000 per semester and \$20 per student per semester.

A contract for the 2021 – 2022 school year for Brooke Gursky to serve as a TEEN Virtual Academy Sociology, US Government, 6<sup>th</sup> Grade – 8<sup>th</sup> Grade Language Arts, and 6<sup>th</sup> Grade – 8<sup>th</sup> Grade Social Studies teacher for \$50 per student beginning a course and \$50 per student completing a course

- g. TEEN Virtual Academy Spanish Teacher  
Jan Helmer moved to approve Terry Bebermeyer as a TEEN Virtual Academy Spanish teacher at a rate of \$38.46 per student for each student starting a course and \$38.46 per student for each student completing a course. Motion seconded by Mark Wendt. Carried 4-0.

## 6. Other/Discussion

- a. TEEN Virtual Academy Graduation Ceremony
- b. TEEN Virtual Academy Funding Return

## 7. Next Meeting

## 8. Adjournment

Mark Rooker adjourned the meeting at 6:45 p.m.

Jerry Hinerman, Clerk