

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
March 15, 2017, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson (via phone)
Mark Wendt (via phone)

Jan Helmer (via phone)

Jeff Bina (via phone)

Members Absent:

Shayla Clark

Others Present:

Lena Kleiner, Director

Kristi Mercer, Acting Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:06 p.m.

2. Appointment of Acting Clerk

Jeff Bina moved to approve Kristi Mercer as acting clerk for the March 15, 2017, meeting. Motion seconded by Jan Helmer. Carried 4-0.

3. Approval of Agenda

Mark Wendt moved to approve the agenda with the addition of Item 6a Eagle Communications Contract. Motion seconded by Jan Helmer. Carried 4-0.

4. Approval of Minutes

Jeff Bina moved to approve the minutes of the February 15, 2017, regular board meeting. Motion seconded by Mark Wendt. Carried 4-0.

5. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$14,162.62 and the March 15, 2017, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 4-0.

6. Business Items

a. Eagle Communications Contract

Jan Helmer moved to approve the Eagle Communications contract for 2017-18 to supersede the previous contract approved on January 18, 2017. Motion seconded by Mark Wendt. Carried 4-0.

7. Other/Discussion

a. New Network Setup/One Firewall

b. TEEN/ESSDACK Partnership

c. TEEN Associate Membership

8. Next Meeting

9. Adjournment

Mark Rooker adjourned the meeting at 6:28 p.m.

Kristi Mercer, Acting Clerk