

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
March 20, 2019, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson(via telephone)
Anita Svoboda

Jan Helmer
Mark Wendt

Shayla Clark

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker 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 5-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the February 20, 2019, regular board meeting. Motion seconded by Anita Svoboda. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$12,597.66 and the March 20, 2019, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 5-0.

5. Other/Discussions

- a. Internet Filter
- b. TEEN Virtual Academy
- c. Eagle Communications Lease Agreement
- d. Impero Classroom Management Software
- e. Out-of-District Online Classes
- f. Online Teacher Professional Development

6. Next Meeting

7. Adjournment

Mark Rooker adjourned the meeting at 6:19 p.m.

Jerry Hinerman, Clerk