

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
May 20, 2015, Regular Board Meeting Minutes
U.S.D. 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Jan Helmer, Vice-Chairperson

Jeff Bina

Shayla Clark

Members Absent:

Mark Rooker

Anna Gustafson

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Jan Helmer called the meeting to order at 6:01 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

Shayla Clark moved to approve the minutes of the April 22, 2015, regular board meeting. Motion seconded by Jan Helmer. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$8,741.30 and the May 20, 2015, Income and Expenses reports. Motion seconded by Shayla Clark. Carried 3-0.

5. Business Items

a. KanRen Agreement

Jeff Bina moved to approve the 2015 – 2016 KanRen agreement for internet service, membership and support for the annual cost of \$16,000. Motion seconded by Shayla Clark. Carried 3-0.

b. Director Purchasing Limit

Jan Helmer moved to approve an increase in the TEEN Executive Director's purchasing limit without prior Board approval to \$10,000. Motion seconded by Shayla Clark. Carried 3-0

c. Course Creation Teacher Payments

Jeff Bina moved to approve a change in the amount paid to teachers for course creation for semester courses to \$800 while keeping the amount for year-long courses at \$1,200. Motion seconded by Shayla Clark. Carried 3-0

d. TEEN Virtual Academy Teacher Payments

Jan Helmer moved to set the payment for teaching in the TEEN Virtual Academy at \$150 per student per course, to set the payment for organizing an Edgenuity-based course at \$20 per hour per course with an 8-hour maximum, and to set the payment for creating new non-Edgenuity-based courses at the same amount as the payment for creating a new TEEN online semester/year-long course. Motion seconded by Shayla Clark. Carried 3-0.

e. Projected Ending Balance and Preliminary Fiscal Year 2016 Budget

May 20, 2015, Regular Board Meeting Minutes

Page 2 of 2

f. Fiscal Year 2016 Assessments

Jeff Bina moved to approve the following Fiscal Year 2016 assessments. Motion seconded by Shayla Clark. Carried 3-0

A base assessment of \$91,755 split evenly among the five districts

A Greenbush enrichment program assessment of \$3,000 for each participating district

A Greenbush media library assessment of \$7.10 per FTE enrollment for each of the five districts

A Canvas licensing assessment of \$7,000 split evenly among all five districts

An Edgenuity licensing assessment of \$32,152 split evenly among USD 398, USD 408, USD 410, and USD 487

A Families and Communities Together (FACT) assessment of \$10,000 split evenly among USD 397, USD 398, USD 408, and USD 410

g. TEEN Director 2015 – 2016 Calendar

Jan Helmer moved to approve the TEEN Executive Director's calendar for the 2015 – 2016 year. Motion seconded by Shayla Clark. Carried 3-0.

6. Other/Discussion

a. TEEN Virtual Academy Update

b. TEEN Online/IDL Schedule

7. Next Meeting

8. Adjournment

Jan Helmer declared the meeting adjourned at 6:48 p.m.

Jerry Hinerman, Clerk