

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
May 16, 2017, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Mark Wendt

Jan Helmer

Shayla Clark

Members Absent:

Jeff Bina

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:03 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

Mark Wendt moved to approve the minutes of the April 19, 2017, regular board meeting and the May 5, 2017, special board meeting. Motion seconded by Jan Helmer. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$37,444.19 and the May 16, 2017, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 4-0.

5. Business Items

a. Projected Ending Balance and Preliminary Fiscal Year 2018 Budget

b. Fiscal Year 2018 Assessments

Mark Wendt moved to approve the following Fiscal Year 2018 assessments. Motion seconded by Jan Helmer. Carried 4-0

A Base Assessment of \$80,000 split evenly among the five districts

A Greenbush Media Services Assessment based on the services chosen by each district

A Greenbush IDL Enrichment Program Assessment of \$2,000 for each district

A Canvas Licensing Assessment split evenly among all five districts

An Edgenuity Licensing Agreement 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

c. TEEN/ESSDACK Partnership

Jan Helmer moved to dissolve the TEEN/ESSDACK partnership. Motion seconded by Shayla Clark. Carried 4-0.

6. Other/Discussion

a. Firewall Project

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:53 p.m.