

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
May 21, 2018, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
5:30 p.m.

Members Present:

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

Jan Helmer
Anita Svoboda

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 5:30 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

Mark Wendt moved to approve the minutes of the April 12, 2018, regular board meeting. Motion seconded by Shayla Clark. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$14,407.01 and the May 21, 2018, Income and Expense Reports. Motion seconded by Mark Rooker. Carried 5-0.

5. Business Items

a. Projected Ending Balance and Preliminary Fiscal Year 2019 Budget

b. Fiscal Year 2019 Assessments

Jan Helmer moved to approve the following Fiscal Year 2019 assessments. Motion seconded by Anita Svoboda. Carried 5-0.

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. Director Calendar

Jan Helmer moved to approve the 2018 – 2019 director calendar as presented. Motion seconded by Mark Wendt. Carried 5-0.

d. Audit Contract

Mark Wendt moved to approve the audit contract with Summers, Spencer & Company P.A. Motion seconded by Jan Helmer. Carried 5-0

6. Other/Discussions

a. TEEN Virtual Academy District Funding Return

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7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:04 p.m.

Jerry Hinerman, Clerk