

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
May 15, 2019, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Anita Svoboda

Jan Helmer

Shayla Clark

Members Absent:

Mark Wendt

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

Jan Helmer moved to approve the agenda. Motion seconded by Anita Svoboda. Carried 4-0.

3. Approval of Board Minutes

Anita Svoboda moved to approve the minutes of the April 17, 2019, regular board meeting. Motion seconded by Shayla Clark. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$12,919.98 and the May 15, 2019, Income and Expense Reports. Motion seconded by Anita Svoboda. Carried 4-0.

5. Business Items

a. Projected Ending Balances and Preliminary 2019 – 2020 Budget

b. 2019 – 2020 Assessments
The Board took no action.

c. 2019 – 2020 Director Calendar
Jan Helmer moved to approve the 2019 – 2020 director calendar as presented. Motion seconded by Anita Svoboda. Carried 4-0.

d. Audit Contract
Jan Helmer moved to approve the audit contract with Summer, Spencer & Company, P.A. for the annual TEEN financial audit for a fee not to exceed \$2,800. Motion seconded by Anita Svoboda. Carried 4-0.

6. Other/Discussions

a. TEEN Virtual Academy Update

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:50 p.m.

Jerry Hinerman, Clerk