

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
May 18, 2022, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson
Eric Carlson (via phone)

Jan Helmer

Jessey Hiebert

Member Absent:

Stacey Parks

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Wendt called the meeting to order at 6:00 p.m.

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Jessey Hiebert. Carried 4-0.

3. Approval of Board Minutes

Jessey Hiebert moved to approve the minutes of the April 20, 2022, regular 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 \$14,209.83 and the May 18, 2022, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 4-0.

5. Business Items

a. Lightspeed Classroom Subscription

Jan Helmer moved to approve the purchase of a one-year subscription to Lightspeed Classroom from Lightspeed Systems for \$5,140. Motion seconded by Jessey Hiebert. Motion carried 4-0.

b. Purpose Prep Curriculum Subscription

Jan Helmer moved to approve the purchase of a one-year subscription to Purpose Prep Curriculum from Imagine Learning for \$4,345. Motion seconded by Mark Wendt. Carried 4-0

c. Projected Ending Balance and Preliminary Fiscal Year 2023 Budget

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d. Fiscal Year 2023 Assessments

Jan Helmer moved to approve the following Fiscal Year 2023 TEEN assessments. Motion seconded by Jesse Hiebert. Carried 4-0.

A Base Assessment of \$40,000 split evenly among the five districts

A Greenbush Enrichment Program Assessment of \$11,000 split evenly among the five districts

A Canvas Licensing Assessment of \$3,252 split evenly among the five districts

An Edgenuity Licensing Assessment of \$26,000 split evenly among USD 398, USD 408, USD 410, and USD 487

A Families and Communities Together (FACT) Assessment of \$16,000 split evenly among USD 397, USD 398, USD 408, and USD 410

A Lightspeed Classroom Licensing Assessment of \$4.00 per license based on the number of licenses chosen by each district

c. Fiscal Year 2023 Director Calendar

Jan Helmer moved to approve the Director's 2022 – 2023 calendar. Motion seconded by Mark Wendt. Carried 4-0

6. Other/Discussions

- a. TEEN Online Class Update
- b. TEEN Virtual Academy Update

7. Next Meeting.

8. Adjournment

Mark Wendt adjourned the meeting at 6:40 p.m.

Jerry Hinerman, Clerk