

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**November 19, 2014, Regular Board Meeting Minutes**  
**U.S.D. 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

Mark Rooker, Chairperson  
Shayla Clark

Jan Helmer

Jeff Bina

**Members Absent:**

Anna Gustafson

**Others Present:**

Lena Kleiner, Director

Jerry Hinerman, Clerk

**1. Call to Order**

Mark Rooker called the meeting to order at 6:04 p.m.

**2. Approval of Agenda**

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

**3. Approval of Minutes**

Jan Helmer moved to approve the minutes of the October 15, 2014, regular board meeting. Motion seconded by Shayla Clark. Carried 4-0.

**4. Approval of Payment of Bills and Financial Reports**

Shayla Clark moved to approve the payment of bills totaling \$8,555.37 and the November 19, 2014, Income and Expenses reports. Motion seconded by Mark Rooker. Carried 4-0.

**5. Business Items**

- a. TEEN Director Evaluation

Mark Rooker moved that the Board go into executive session at 6:10 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 6:15 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jeff Bina. Carried 4-0.

**Regular Session**

**6. Other/Discussions**

- a. Bandwidth Discussions  
b. Internet Provider Exploration  
c. Fiber Relocation Update  
d. Edgenuity Update  
e. Director Activities/Other

**7. Next Meeting**

**8. Adjournment**

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

Jerry Hinerman, Clerk