

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
November 16, 2016, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Mark Wendt

Jan Helmer

Jeff Bina

Members Absent:

Shayla Clark

Others Present:

Lena Kleiner, Director

Kristi Mercer, Acting Clerk

1. Call to Order

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

2. Appointment of Acting Clerk

Mark Wendt moved to approve Kristi Mercer as acting clerk for the November 16, 2016, meeting. Motion seconded by Jan Helmer. Carried 4-0.

3. Approval of Agenda

Jeff Bina moved to approve the agenda with the addition of Items 2 Appointment of Acting Clerk and 7c Meeting Dates. Motion seconded by Jan Helmer. Carried 4-0.

4. Approval of Minutes

Mark Wendt moved to approve the minutes of the October 19, 2016, regular board meeting. Motion seconded by Jan Helmer. Carried 4-0.

5. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$9,228.44 and the November 16, 2016, Income and Expense Reports. Motion seconded by Jeff Bina. Carried 4-0.

6. Business Items

a. TEEN Director Evaluation

Mark Rooker moved for the Board to go into executive session at 6:12 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 6:25 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Mark Wendt. Carried 4-0.

Regular Session

7. Other/Discussion

- a. Fiber Network
- b. Lightspeed Filter
- c. Meeting Dates

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8. Next Meeting

Mark Wendt moved to approve holding the next TEEN regular board meeting on December 21, 2016, at 6:00 p.m. at the USD 410 Durham-Hillsboro-Lehigh District Office. Motion seconded by Jan Helmer. Carried 4-0.

9. Adjournment

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

Kristi Mercer, Acting Clerk