

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**November 15, 2017, Regular Board Meeting Minutes**  
**USD 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson**

**Jan Helmer**

**Jeff Bina**

**Members Absent:**

**Shayla Clark**

**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**

Jeff Bina moved to approve the agenda. Motion seconded by Jan Helmer. Carried 3-0.

**3. Approval of Board Minutes**

Jan Helmer moved to approve the minutes of the October 18, 2017, regular board meeting. Motion seconded by Jeff Bina. Carried 3-0.

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

Jan Helmer moved to approve the payment of bills totaling \$9,186.66 and the November 15, 2017, Income and Expense Reports. Motion seconded by Jeff Bina. Carried 3-0.

**5. Business Items**

a. Director Evaluation

Mark Rooker moved for the Board to go into executive session to discuss the Director's evaluation pursuant to the non-elected personnel exception under the Kansas Open Meetings Act and to return to open meeting at 6:10 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jan Helmer. Carried 3-0

**Regular Session**

**6. Other/Discussion**

- a. TEEN Mashup Update
- b. Interlocal Agreement
- c. Greenbush IDL Programs
- d. TEEN Virtual Academy
- e. Internet Usage/New Firewall

**7. Next Meeting**

Mark Rooker moved to schedule the next regular TEEN Board Meeting for December 20, 2017, at 5:30 p.m. at the USD 410 Durham – Hillsboro – Lehigh District Office. Motion seconded by Jan Helmer. Carried 3-0.

**8. Adjournment**

Mark Rooker adjourned the meeting at 6:35 p.m.

Jerry Hinerman, Clerk