

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
October 15, 2014, Regular Board Meeting Minutes
U.S.D. 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson (via phone) Jan Helmer
Anna Gustafson (via phone)

Members Absent:

Jeff Bina Shayla Clark

Others Present:

Lena Kleiner, Director Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:05 p.m.

2. Approval of Agenda

Anna Gustafson moved to approve the agenda. Motion seconded by Jan Helmer. Carried 3-0.

3. Approval of Minutes

Jan Helmer moved to approve the minutes of the September 17, 2014, regular board meeting. Motion seconded by Anna Gustafson. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$29,344.56 and the October 15, 2014, Income and Expenses reports. Motion seconded by Jan Helmer. Carried 3-0.

5. Other/Discussion

- a. Bandwidth Monitoring
- b. Fall Enrollment Final Numbers
- c. Technology Integration
- d. National Distance Learning Week

6. Next Meeting

7. Adjournment

Mark Rooker declared the meeting adjourned at 6:26 p.m.

Jerry Hinerman, Clerk