

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**October 21, 2015, Regular Board Meeting Minutes**  
**U.S.D. 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

Mark Rooker, Chairperson

Jan Helmer

Shayla Clark

**Members Absent:**

Jeff Bina

Mark Wendt

**Others Present:**

Lena Kleiner, Director

Jerry Hinerman, Clerk

Brandi Hendrix

**1. Call to Order**

Mark Rooker called the meeting to order at 6:02 p.m.

**2. Approval of Agenda**

Jan Helmer moved to approve the agenda. Motion seconded by Shayla Clark. Carried 3-0.

**3. Approval of Minutes**

Shayla Clark moved to approve the minutes of the September 16, 2015, regular board meeting. Motion seconded by Jan Helmer. Carried 3-0.

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

Jan Helmer moved to approve the payment of bills totaling \$35,335.66 and the October 21, 2015, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 3-0.

**5. Other/Discussion**

- a. TEEN Mashup Planning
- b. Technology Integration
- c. Eagle Fiber Maintenance
- d. TEEN Virtual Academy
- e. Bandwidth
- f. TEEN/ESSDACK Partnership
- g. Lightspeed Webinar

**6. Next Meeting**

**7. Adjournment**

Mark Rooker adjourned the meeting at 6:43 p.m.

Jerry Hinerman, Clerk