

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**October 19, 2016, Regular Board Meeting Minutes**  
**USD 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

Mark Rooker, Chairperson  
Mark Wendt

Jan Helmer

Shayla Clark

**Members Absent:**

Jeff Bina

**Others Present:**

Lena Kleiner, Director

Jerry Hinerman, Clerk

**1. Call to Order**

Mark Rooker called the meeting to order at 6:15 p.m.

**2. Approval of Agenda**

Mark Wendt moved to approve the agenda. Motion seconded by Shayla Clark. Carried 4-0.

**3. Approval of Minutes**

Jan Helmer moved to approve the minutes of the September 21, 2016, regular board meeting. Motion seconded by Mark Wendt. Carried 4-0.

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

Jan Helmer moved to approve the payment of bills totaling \$47,878.19 and the October 19, 2016, Income and Expense Reports. Motion seconded by Shayla Clark.

**5. Business Items**

a. TEEN Director Evaluation

Mark Rooker moved for the Board to go into executive session at 6:40 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 6:45 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**

**6. Other/Discussion**

- a. Fiber Cut Payment Update
- b. New Video Conferencing System

**7. Next Meeting**

**8. Adjournment**

Mark Rooker adjourned the meeting at 6:52 p.m.

Jerry Hinerman, Clerk