

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**October 17, 2018, Regular Board Meeting Minutes**  
**USD 408 Marion - Florence District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson**  
**Shayla Clark (via telephone)**

**Anita Svoboda**  
**Mark Wendt (via telephone)**

**Members Absent:**

**Jan Helmer**

**Others Present:**

**Lena Kleiner, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

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

**2. Approval of Agenda**

Anita Svoboda moved to approve the agenda. Motion seconded by Mark Wendt. Carried 4-0.

**3. Approval of Board Minutes**

Shayla Clark moved to approve the minutes of the September 19, 2018, regular board meeting. Motion seconded by Mark Wendt. Carried 4-0.

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

Mark Wendt moved to approve the payment of bills totaling \$39,888.83 and the October 17, 2018, Income and Expense Reports. Motion seconded by Anita Svoboda. Carried 4-0.

**5. Business Items**

a. Eagle Communications Agreement Extension

Anita Svoboda moved to approve the Eagle Communications Agreement Extension. Motion seconded by Mark Wendt. Carried 4-0

**6. Other/Discussions**

a. TEEN Virtual Academy Update

b. Internet Filter

c. Elementary IDL Programs

d. Online Courses

**7. Next Meeting**

Mark Rooker moved to approve changing the next regular TEEN Board Meeting to Tuesday, November 13, 2018, at 6:00 p.m. at the USD 410 Durham – Hillsboro – Lehigh District Office. Motion seconded by Shayla Clark. Carried 4-0.

**8. Adjournment**

Mark Rooker adjourned the meeting at 6:24 p.m.

Jerry Hinerman, Clerk