

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
January 15, 2020, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Eric Carlson
Shayla Clark (via telephone)

Jan Helmer
Mark Wendt

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

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

2. Approval of Regular and Consent Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Jan Helmer. Carried 5-0.

3. Approval of Board Minutes

Mark Rooker moved to approve the minutes of the December 18, 2019, regular board meeting. Motion seconded by Mark Wendt. Carried 5-0.

4. Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$15,186.44 and the January 15, 2020, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 5-0.

5. Business Items

a. TEEN Interlocal Audit

Jan Helmer moved to approve the Fiscal Year 2019 Audit Report. Motion seconded by Mark Wendt. Carried 5-0.

Executive Session for Personnel

Mark Wendt moved for the Board to go into executive session at 6:16 p.m. to discuss the TEEN Director's contract pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 6:21 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jan Helmer. Carried 5-0.

Regular Session

b. TEEN Director Contract

Mark Wendt moved to extend the contract of TEEN Director Lena Kleiner for a period of one year through June 30, 2022. Motion seconded by Jan Helmer. Carried 5-0.

6. Other/Discussion

- a. TEEN Mashup
- b. Online Class Spring Enrollment

7. Next Meeting

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8. Adjournment

Mark Rooker adjourned the meeting at 6:31 p.m.

Jerry Hinerman, Clerk