

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
September 17, 2014, Regular Board Meeting Minutes
U.S.D. 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Shayla Clark

Jan Helmer
Anna Gustafson

Jeff Bina

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

Ashlee Gann

1. Call to Order

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

2. Approval of Agenda

Anna Gustafson moved to approve the agenda. Motion seconded by Jeff Bina. Carried 5-0.

3. Approval of Minutes

Jeff Bina moved to approve the minutes of the August 20, 2014, regular board meeting. Motion seconded by Jan Helmer. Carried 5-0.

4. Special Presentation

a. Ashlee Gann – Families and Communities Together (FACT)

5. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$9,293.43 and the September 17, 2014, Income and Expenses reports. Motion seconded by Shayla Clark. Carried 5-0.

6. Other/Discussion

- a. Edgenuity Presentation
- b. Bandwidth Monitoring Update
- c. Future Bandwidth Discussion
- d. 2014 – 2015 Operational Policies and Procedures Manual

7. Next Meeting

8. Adjournment

Mark Rooker declared the meeting adjourned at 6:45 p.m.

Jerry Hinerman, Clerk