

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**September 16, 2015, Regular Board Meeting Minutes**  
**U.S.D. 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

Mark Rooker, Chairperson  
Jeff Bina (via telephone)  
Mark Wendt (via telephone)

Jan Helmer (via telephone)  
Shayla Clark (via telephone)

**Others Present:**

Lena Kleiner, Director

Jerry Hinerman, Clerk

**1. Call to Order**

Mark Rooker called the meeting to order at 6:00 p.m.

**2. Approval of Agenda**

Jan Helmer moved to approve the agenda. Motion seconded by Shayla Clark. Carried 5-0.

**3. Approval of Minutes**

Mark Wendt moved to approve the minutes of the August 19, 2015, regular board meeting. Motion seconded by Shayla Clark. Carried 5-0.

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

Jan Helmer moved to approve the payment of bills totaling \$10,057.91 and the September 16, 2015, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 5-0.

**5. Other/Discussion**

- a. TEEN Virtual Academy Update
- b. Technology Integration
- c. Eagle Fiber Maintenance

**6. Next Meeting**

**7. Adjournment**

Mark Rooker adjourned the meeting at 6:13 p.m.

Jerry Hinerman, Clerk