

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
September 21, 2016, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

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

Jan Helmer (via telephone)
Mark Wendt (via telephone)

Members Absent:

Jeff Bina

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

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

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Shayla Clark. Carried 4-0.

3. Approval of Minutes

Shayla Clark moved to approve the minutes of the August 17, 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 \$10,309.53 and the September 21, 2016, Income and Expense Reports. Motion seconded by Shayla Clark.

5. Other/Discussion

- a. TEEN Personnel Directory
- b. Fiber Cut Payment Update
- c. TEEN Online/IDL Enrollment
- d. TEEN Virtual Academy

6. Next Meeting

7. Adjournment

Mark Rooker adjourned the meeting at 6:18 p.m.

Jerry Hinerman, Clerk