

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
September 20, 2017, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Shayla Clark

Jan Helmer
Mark Wendt

Jeff Bina

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

Mark Wendt moved to approve the agenda. Motion seconded by Jeff Bina. Carried 5-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the August 16, 2017, regular board meeting. Motion seconded by Mark Wendt. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$17,100.16 and the September 20, 2017, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 5-0.

5. Business Items

- a. TEEN Director Evaluation
The Board took no action.

6. Other/Discussion

- a. Online and IDL Enrollments
- b. TEEN Virtual Academy Update
- c. TEEN Personnel Directory

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:35 p.m.

Jerry Hinerman, Clerk