

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
September 15, 2021, Regular Board Meeting Minutes
USD 408 Marion - Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Eric Carlson

Jan Helmer
Stacey Parks

Members Absent:

Mark Wendt

Others Present:

Lena Kleiner, Director
Dale Jones

Jerry Hinerman, Clerk
Angela Schwerdtfeger

1. Call to Order

Mark Rooker called the meeting to order at 6:01 p.m.

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Eric Carlson. Carried 4-0.

3. Presentation – TCT Broadband

4. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the August 18, 2021, regular board meeting. Motion seconded by Eric Carlson. Carried 4-0.

5. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$10,156.08 and the September 15, 2021, Income and Expense Reports. Motion seconded by Eric Carlson. Carried 4-0.

6. Business Items

a. TEEN Director Evaluation

Executive Session – Personnel

Mark Rooker moved for the Board to go into executive session at 6:42 p.m. to discuss a personnel evaluation pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 6:47 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jan Helmer. Carried 4-0.

Regular Session

7. Other/Discussions

- a. Fall Online Class Enrollments
- b. TEEN Virtual Academy Update
- c. TEEN Personnel Directory

8. Next Meeting

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9. Adjournment

Mark Rooker adjourned the meeting at 7:00 p.m.

Jerry Hinerman, Clerk