Appendix D

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
December 21, 2011, Regular Board Meeting Minutes
U.S.D. 408 Marion – Florence District Office
6:00 p.m.

Members Present:
Mark Rooker, Chairperson (via telephone)
Anna Gustafson (via telephone)
Jan Helmer (via telephone)
Barry Peter (via telephone)

Members Absent:
Brent Methvin

Others Present:
Brandi Hendrix, Director
Jerry Hinerman, Clerk

1. Call to Order
Mark Rooker called the meeting to order at 6:05 p.m.

2. Approval of Agenda
Anna Gustafson moved to approve the agenda. Motion seconded by Barry Peter. Carried 4-0.

3. Approval of Minutes
Barry Peter moved to approve the minutes of the November 16, 2011, regular board meeting. Motion seconded by Jan Helmer. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports
Anna Gustafson moved to approve the payment of bills totaling $22,565.10 from the Check Register dated December 21, 2011, bills totaling $5,850.00 from the Check Register dated January 16, 2012, and the December 21, 2011, Income and Expenses reports. Motion seconded by Jan Helmer. Carried 4-0.

5. Informational/Discussion Items
a. TEEN Mashup

6. Next Meeting

7. Adjournment
Mark Rooker declared the meeting adjourned at 6:17 p.m.

Jerry Hinerman, Clerk