

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
May 17, 2023, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson (via phone)
Eric Carlson

Jan Helmer
Jessey Hiebert

Member Absent:

Brian Simmonds

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Wendt called the meeting to order at 6:04 p.m.

2. Approval of Agenda

Jessey Hiebert moved to approve the agenda. Motion seconded by Jan Helmer. Carried 4-0.

3. Approval of Board Minutes

Eric Carlson moved to approve the minutes of the April 19, 2023, regular board meeting. Motion seconded by Jan Helmer. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$21,201.35 and the May 17, 2023, Income and Expense Reports. Motion seconded by Jessey Hiebert. Carried 4-0.

5. Business Items

a. Fiber Lease

b. Lightspeed Classroom Subscription Renewal

Jan Helmer moved to approve the purchase of a one-year subscription to Lightspeed Classroom for \$4,633. Motion seconded by Eric Carlson. Carried 4-0.

c. Purpose Prep Curriculum Subscription

Eric Carlson moved to approve the purchase of a one-year subscription to Purpose Prep SEL Curriculum for \$3,495. Motion seconded by Jan Helmer. Carried 4-0.

d. BTU Consultants Agreement

Jessey Hiebert moved to approve an agreement with BTU Consultants, LLC for e-rate filing for 2023 – 2024 for \$2,200. Motion seconded by Eric Carlson. Carried 4-0.

e. TEEN Virtual Academy Teacher Payments/Teacher Work Agreement

Jan Helmer moved to approve the TEEN Virtual Academy Teacher Work Agreement including the following. Motion seconded by Jessey Hiebert. Carried 4-0.

1. An increase in pay for TEEN Virtual Academy teachers to \$150 per student per semester class effective July 1, 2023, for any courses started on or after July 1, 2023
2. An increase in pay for TEEN Virtual Academy teachers to \$75 per student per semester class for previously started courses completed on or after July 1, 2023

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- f. Projected Ending Balance and Preliminary 2023 – 2024 Budget
- g. Fiscal Year 2024 Assessments
Eric Carlson moved to approve the following Fiscal Year 2024 TEEN assessments. Motion seconded by Jan Helmer. Carried 4-0.

A Base Assessment of \$40,000 split evenly among the five districts

A Greenbush Enrichment Program Assessment of \$11,000 split evenly among the five districts

A Canvas Licensing Assessment of \$3,412 split evenly among the five districts

An Edgenuity Licensing Assessment of \$26,000 split evenly among USD 398, USD 408, USD 410, and USD 487

A Families and Communities Together (FACT) Assessment of \$16,000 split evenly among USD 397, USD 398, USD 408, and USD 410

A Lightspeed Classroom Licensing Assessment of \$4.10 per license based on the number of licenses chosen by each district
- h. Director Calendar
Jan Helmer moved to approve the 2023 – 2024 director calendar as presented. Motion seconded by Jessey Hiebert. Carried 4-0.

6. Other/Discussion

- a. Firewall Installation

7. Next Meeting

8. Adjournment

Mark Wendt adjourned the meeting at 6:58 p.m.

Jerry Hinerman, Clerk