

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
February 15, 2023, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson
Eric Carlson (via phone)
Brian Simmonds

Jan Helmer
Jessey Hiebert

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Wendt called the meeting to order at 6:05 p.m.

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Jessey Hiebert. Carried 5-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the January 18, 2023, regular board meeting. Motion seconded by Jessey Hiebert. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$61,683.59 and the February 15, 2023, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 5-0.

5. Business Items

a. Outside TEEN Virtual Academy Teacher

Jessey Hiebert moved to approve Elanor Klenda as a TEEN Virtual academy teacher for the remainder of the 2022 – 2023 school year. Motion seconded by Jan Helmer. Motion carried 5-0

b. Fiber Lease

The Board took no action.

6. Other/Discussion

- a. TEEN Bank Account
- b. Firewall Purchase
- c. TEEN Interlocal Agreement
- d. TEEN Virtual Academy Update

7. Next Meeting

8. Adjournment

Mark Wendt adjourned the meeting at 6:28 p.m.

Jerry Hinerman, Clerk