

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

Members Present:

Mark Wendt, Chairperson
Jessey Hiebert

Jan Helmer
Brian Simmonds

Eric Carlson

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Wendt called the meeting to order at 6:02 p.m.

2. Approval of Agenda

Jessey Hiebert moved to approve the agenda. Motion seconded by Brian Simmonds. Carried 5-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the October 18, 2023, regular board meeting. Motion seconded by Eric Carlson. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$10,465.89 and the November 15, 2023, Income and Expense Reports. Motion seconded by Jessey Hiebert. Carried 5-0.

5. Business Items

a. TEEN Interlocal Audit

Jan Helmer moved to approve the Fiscal Year 2023 TEEN Interlocal Audit. Motion seconded by Brian Simmonds. Carried 5-0.

b. Internet/IP Address RFP

Mark Wendt moved to approve the Internet/IP Address RFP as presented. Motion seconded by Jan Helmer. Carried 5-0.

c. Revised 2023-2024 TEEN Virtual Academy Handbook

Jessey Hiebert moved to approve the revised 2023-2024 TEEN Virtual Academy Handbook as presented. Motion seconded by Jan Helmer. Carried 5-0.

d. December 2023 Regular TEEN Board Meeting

Mark Wendt moved to approve holding the December 2023 regular TEEN board meeting on December 20, 2023, at 5:00 p.m. at the USD 410 Durham – Hillsboro – Lehigh District Office. Motion seconded by Jessey Hiebert. Carried 5-0.

6. Other/Discussions

a. Fiber Cut

7. Next Meeting

8. Adjournment

Mark Wendt adjourned the meeting at 6:40 p.m.

Jerry Hinerman, Clerk