

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**September 20, 2023, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Wendt, Chairperson (via Zoom)**

**Jan Helmer (via Zoom)**

**Eric Carlson (via Zoom)**

**Jessey Hiebert (via Zoom)**

**Brian Simmonds (arrived at 6:01 p.m. via Zoom)**

**Others Present:**

**Lena Kleiner, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

Mark Wendt called the meeting to order at 6:00 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**

Jan Helmer moved to approve the minutes of the August 16, 2023, regular board meeting. Motion seconded by Jessey Hiebert. Carried 4-0.

Brian Simmonds arrived at 6:01 p.m.

**4. Approval of Payment of Bills and Financial Reports**

Jessey Hiebert moved to approve the payment of bills totaling \$9,958.39 and the September 20, 2023, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 5-0.

**5. Other/Discussions**

- a. TEEN Virtual Academy
- b. TEEN Mashup Update

**6. Next Meeting**

**7. Adjournment**

Mark Wendt adjourned the meeting at 6:09 p.m.

Jerry Hinerman, Clerk