

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
April 15, 2020, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson (via telephone)
Eric Carlson (via Zoom)

Jan Helmer (via Zoom)
Mark Wendt (via Zoom)

Member Absent:

Shayla Clark

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Jan Helmer called the meeting to order at 6:07 p.m.

2. Approval of Regular and Consent Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Jan Helmer. Carried 4-0.

3. Approval of Board Minutes

Mark Rooker moved to approve the minutes of the March 10, 2020, regular board meeting. Motion seconded by Mark Wendt. Carried 4-0.

4. Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$8,125.64 and the April 15, 2020, Income and Expense Reports. Motion seconded by Mark Rooker. Carried 4-0.

5. Business Items

a. Canvas Renewal

Mark Wendt moved to approve the 5-year renewal of the Canvas Learning Management System from Instructure, Inc. for a 5-year total of \$16,292.00. Motion seconded by Mark Rooker. Carried 4-0.

6. Other/Discussions

- a. Online Learning Update
- b. TEEN Virtual Academy Update
- c. Working from Home

7. Next Meeting

8. Adjournment

Jan Helmer adjourned the meeting at 6:20 p.m.

Jerry Hinerman, Clerk