

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**April 21, 2021, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson**  
**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**

Mark Rooker called the meeting to order at 6:03 p.m.

**2. Approval of Regular Agenda**

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

**3. Approval of Board Minutes**

Mark Wendt moved to approve the minutes of the March 10, 2021, 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 \$8,542.57 and the April 21, 2021, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 4-0.

**5. Business Items**

a. Impero Licenses Renewal

Eric Carlson moved to approve the renewal of Impero licenses for one year at a total cost of \$5,280. Motion seconded by Jan Helmer. Carried 4-0.

b. TEEN Mashup Keynote Speaker Contract

The Board took no action.

c. Eagle Broadband Lease

Jan Helmer moved to approve a two-year lease with Eagle Broadband Investments, LLC, for the lease of TEEN fiber optic cable. Seconded by Mark Wendt. Carried 4-0.

d. 2021 – 2022 TEEN Virtual Academy Handbook and Enrollment Documents

Jan Helmer moved to approve the 2021 – 2022 TEEN Virtual Academy handbook and enrollment documents. Motion seconded by Eric Carlson. Carried 4-0.

e. Disposal of Equipment

Jan Helmer moved to approve the disposal of a television and a television cart previously used for interactive distance learning programs at Herington Elementary School. Motion seconded by Mark Wendt. Carried 4-0.

**6. Other/Discussion**

a. Fiber Project

b. TEEN Virtual Academy Update

## **April 21, 2021, Regular Board Meeting Minutes**

**Page 2 of 2**

### **7. Next Meeting**

Mark Rooker moved to approve holding the next TEEN regular board meeting at 6:00 p.m. on May 19, 2021, at the USD 410 Durham – Hillsboro – Lehigh District Office. Motion seconded by Mark Wendt. Carried 4-0.

### **8. Adjournment**

Mark Rooker adjourned the meeting at 6:37 p.m.

Jerry Hinerman, Clerk