

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**April 20, 2022, Regular Board Meeting Minutes**  
**USD 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Wendt, Chairperson**  
**Stacey Parks**

**Jan Helmer**  
**Eric Carlson (via phone)**

**Jessey Hiebert**

**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**

Jan Helmer moved to approve the agenda. Motion seconded by Stacey Parks. Carried 5-0.

**3. Approval of Board Minutes**

Jan Helmer moved to approve the minutes of the March 8, 2022, regular board meeting. Motion seconded by Stacey Parks. Carried 5-0.

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

Stacey Parks moved to approve the payment of bills totaling \$9,760.90 and the April 20, 2022, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 5-0.

**5. Business Items**

a. Disposal of Equipment

Eric Carlson moved to approve the disposal of the following old IDL studio equipment, TEEN Virtual Academy laptops, and GPS units. Motion seconded by Stacey Parks. Motion carried 5-0.

IDL Studio Equipment

5 Cameras

2 Monitors

3 Amplifiers

3 Mixers

6 Circuit Breakers

7 Desk Microphones

Various Cables/Power Adapters

TEEN Virtual Academy Laptops

49 Lenovo ThinkPads

Charges

GPS Units

29 Garmin GPS Handheld Units

**6. Other/Discussions**

a. TEEN Online Class Updates

b. TEEN Virtual Academy Update

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**7. Next Meeting.**

**8. Adjournment**

Mark Wendt adjourned the meeting at 6:22 p.m.

Jerry Hinerman, Clerk