

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
April 19, 2023, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson (via Zoom)
Eric Carlson (via Zoom)
Brian Simmonds (via Zoom)

Jan Helmer
Jessey Hiebert (via Zoom)

Others Present:

Lena Kleiner, Director

Kristi Mercer, Acting Clerk

1. Call to Order

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

2. Appointment of Acting Clerk

Jan Helmer moved to approve Kristi Mercer as acting clerk for the April 19, 2023, meeting. Motion seconded by Jessey Hiebert. Carried 5-0.

3. Approval of Agenda

Brian Simmonds moved to approve the agenda. Motion seconded by Jan Helmer. Carried 5-0.

4. Approval of Board Minutes

Jessey Hiebert moved to approve the minutes of the March 22, 2023, regular board meeting. Motion seconded by Jan Helmer. Carried 5-0.

5. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$240,467.95 and the April 19, 2023, Income and Expense Reports. Motion seconded by Brian Simmonds. Carried 5-0.

6. Other/Discussion

- a. TEEN Online Class Update
- b. TEEN Virtual Academy Update

7. Next Meeting

8. Adjournment

Mark Wendt adjourned the meeting at 6:10 p.m.

Kristi Mercer, Acting Clerk