

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
August 19, 2020, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson

Eric Carlson (via Zoom)

Shayla Clark (arrived at 6:09 p.m. via phone)

Jan Helmer (via Zoom)

Mark Wendt (via Zoom)

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:07 p.m.

2. Approval of Regular Agenda

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

Shayla Clark arrived at 6:09 p.m. via phone

3. Approval of Board Minutes

Mark Wendt moved to approve the minutes of the July 15, 2020, regular board meeting. Motion seconded by Jan Helmer. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$8,391.78 and the August 19, 2020, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 5-0.

5. Business Items

a. TEEN Interlocal Budget

Mark Wendt moved to approve the Fiscal Year 2021 TEEN Interlocal Budget as presented. Motion seconded by Shayla Clark. Carried 5-0.

b. Additional Internet Bandwidth

Eric Carlson moved to approve an additional bandwidth purchase of up to 300 Mbps for a cost of approximately \$12,000 if needed. Motion seconded by Jan Helmer. Carried 5-0.

c. Current Mission and Vision Review

Mark Wendt moved to maintain the current TEEN mission and vision statements. Motion seconded by Shayla Clark. Carried 5-0.

6. Other/Discussion

a. Director Evaluation

b. TEEN Virtual Academy Teacher Contract

c. TEEN Online Classes

d. TEEN Virtual Academy Graduation Ceremony

7. Next Meeting

8. Adjournment

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

Jerry Hinerman, Clerk