

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
August 17, 2022, Regular Board Meeting Minutes
USD 408 Marion - Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson
Eric Carlson

Jan Helmer

Jessey Hiebert

Member Absent:

Stacey Parks

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

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

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Jessey Hiebert. Carried 4-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the July 21, 2022, regular board meeting with the person adjourning the meeting changed from Mark Rooker to Mark Wendt. Motion seconded by Jessey Hiebert. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Jessey Hiebert moved to approve the payment of bills totaling \$9,332.13 and the August 17, 2022, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 4-0.

5. Business Items

a. TEEN Interlocal Budget

Jan Helmer moved to approve the Fiscal Year 2023 TEEN Interlocal Budget as presented. Motion seconded by Jessey Hiebert. Carried 4-0.

b. Current Mission and Vision Review

Jan Helmer moved to maintain the current TEEN mission and vision statements. Motion seconded by Mark Wendt. Carried 4-0.

6. Other/Discussion

a. Director Evaluation

b. TEEN Online Classes

c. TEEN Virtual Academy Enrollment

7. Next Meeting

8. Adjournment

Mark Wendt adjourned the meeting at 6:30 p.m.

Jerry Hinerman, Clerk