

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
August 16, 2023, Regular Board Meeting Minutes
USD 408 Marion - Florence District Office
6:00 p.m.

Members Present:

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

Jan Helmer (via phone)
Jessey Hiebert (via phone)

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

Mark Wendt moved to approve the agenda. Motion seconded by Brian Simmonds. Carried 5-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the July 18, 2023, regular board meeting. Motion seconded by Jessey Hiebert. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$10,155.84 and the August 16, 2023, Income and Expense Reports. Motion seconded by Brian Simmonds. Carried 5-0.

5. Business Items

a. TEEN Interlocal Budget

Jan Helmer moved to approve the Fiscal Year 2024 TEEN Interlocal Budget as presented. Motion seconded by Jessey Hiebert. Carried 5-0.

b. Outside TEEN Virtual Academy Teacher Agreement

Mark Wendt moved to approve the issuance of a contract for the 2023 – 2024 school year for Elanor Klenda to serve as an Intro to Healthcare TEEN Virtual Academy teacher for \$75 per student beginning the course and \$75 per student completing the course. Motion seconded by Brian Simmonds. Carried 5-0.

c. Current Mission and Vision Review

The Board took no action.

6. Other/Discussion

a. Director Evaluation

b. TEEN Online Classes

c. TEEN Virtual Academy Enrollment

d. Personnel Directory

7. Next Meeting

Mark Wendt moved to change the location of the September 20, 2023, regular TEEN board meeting to the USD 410 Durham – Hillsboro – Lehigh District Office. Motion seconded by Jessey Hiebert. Carried 5-0.

8. Adjournment

Mark Wendt adjourned the meeting at 6:25 p.m.

Jerry Hinerman, Clerk