

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
August 21, 2024, Regular Board Meeting Minutes
USD 408 Marion - Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson
Jessey Hiebert

Jan Helmer
Brian Simmonds

Eric Carlson

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

Jessey Hiebert moved to approve the agenda. Motion seconded by Jan Helmer. Carried 5-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the July 17, 2024, regular board meeting. Motion seconded by Jessey Hiebert. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$20,002.39 and the August 21, 2024, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 5-0.

5. Business Items

a. TEEN Interlocal Budget

Jan Helmer moved to approve the Fiscal Year 2025 TEEN Interlocal Budget as presented. Motion seconded by Brian Simmonds. Carried 5-0.

b. Current Mission and Vision Review

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

6. Other/Discussion

- a. Director Evaluation
- b. TEEN Online Classes
- c. TEEN Virtual Academy Enrollment
- d. Personnel Directory

7. Next Meeting

8. Adjournment

Mark Wendt adjourned the meeting at 6:26 p.m.

Jerry Hinerman, Clerk