

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**December 21, 2016, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson (via telephone)**  
**Jeff Bina (via telephone)**  
**Mark Wendt (via telephone)**

**Jan Helmer**  
**Shayla Clark (via telephone)**

**Others Present:**

**Lena Kleiner, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

Mark Rooker called the meeting to order at 6:01 p.m.

**2. Approval of Agenda**

Jan Helmer moved to approve the agenda. Motion seconded by Jeff Bina. Carried 5-0.

**3. Approval of Minutes**

Mark Wendt moved to approve the minutes of the November 16, 2016, regular board meeting. Motion seconded by Shayla Clark. Carried 5-0.

**4. Approval of Payment of Bills and Financial Reports**

Jeff Bina moved to approve the payment of bills totaling \$8,814.19 and the December 21, 2016, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 5-0.

**5. Other/Discussion**

a. Fiber Cut Update

**6. Next Meeting**

**7. Adjournment**

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

Jerry Hinerman, Clerk