

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**December 20, 2017, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**5:30 p.m.**

**Members Present:**

Mark Rooker, Chairperson  
Jeff Bina (via phone)

Jan Helmer (via phone)  
Mark Wendt (via phone)

**Members Absent:**

Shayla Clark

**Others Present:**

Lena Kleiner, Director

Jerry Hinerman, Clerk

**1. Call to Order**

Mark Rooker called the meeting to order at 5:30 p.m.

**2. Approval of Agenda**

Jeff Bina moved to approve the agenda. Motion seconded by Mark Wendt. Carried 4-0.

**3. Approval of Board Minutes**

Jan Helmer moved to approve the minutes of the November 15, 2017, regular board meeting. Motion seconded by Jeff Bina. Carried 4-0.

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

Jan Helmer moved to approve the payment of bills totaling \$11,051.50 and the December 20, 2017, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 4-0.

**5. Business Items**

a. Interlocal Agreement

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

**6. Other/Discussion**

a. TEEN Mashup

**7. Next Meeting**

**8. Adjournment**

Mark Rooker adjourned the meeting at 5:45 p.m.

Jerry Hinerman, Clerk