

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
December 18, 2019, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro - Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Mark Wendt (via telephone)

Anita Svoboda (via telephone)

Members Absent:

Jan Helmer

Shayla Clark

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:04 p.m.

2. Approval of Regular and Consent Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Anita Svoboda. Carried 3-0.

3. Approval of Board Minutes

Mark Wendt moved to approve the minutes of the November 20, 2019, regular board meeting. Motion seconded by Anita Svoboda. Carried 3-0.

4. Payment of Bills and Financial Reports

Anita Svoboda moved to approve the payment of bills totaling \$8,743.88 and the December 18, 2019, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 3-0.

5. Business Items

a. Disposal of Virtual Laptops

Mark Wendt moved to approve the disposal of virtual laptops. Motion seconded by Anita Svoboda. Carried 3-0.

6. Other/Discussion

a. TEEN Online Student Survey

b. TEEN Mashup Update

c. TEEN Virtual Academy Update

d. Director Professional Development

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:18 p.m.

Jerry Hinerman, Clerk