

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
December 16, 2020, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Eric Carlson (via Zoom)

Jan Helmer (via Zoom)
Mark Wendt (via Zoom)

Member Absent:

Shayla Clark

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:00 p.m.

2. Approval of Regular Agenda

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

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the November 18, 2020, regular board meeting. Motion seconded by Mark Wendt. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$8,707.07 and the December 16, 2020, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 4-0.

5. Business Items

- a. Revised Peabody – Burns Fiber Project Agreement with Eagle Broadband Investments, LLC/Eagle Communications, Inc.
Eric Carlson moved to approve the Revised Peabody – Burns Fiber Project Agreement with Eagle Broadband Investments, LLC/Eagle Communications, Inc. Motion seconded by Jan Helmer. Carried 4-0.

6. Other/Discussion

- a. TEEN Online Class Surveys
- b. TEEN Virtual Academy Update

7. Next Meeting

Mark Rooker moved to approve changing the location of the TEEN January 2021 regular board meeting to the USD 410 Durham – Hillsboro – Lehigh District Office. Motion seconded by Mark Wendt. Carried 4-0.

8. Adjournment

Mark Rooker adjourned the meeting at 6:15 p.m.

Jerry Hinerman, Clerk