

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
December 16, 2021, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
12:00 p.m.

Members Present:

Mark Rooker, Chairperson
Eric Carlson (via phone)

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

Member Absent:

Stacey Parks

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 12:01 p.m.

2. Approval of Agenda

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

3. Approval of Board Minutes

Mark Wendt moved to approve the minutes of the November 17, 2021, regular board meeting. Motion seconded by Eric Carlson. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$11,282.17 and the December 15, 2021, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 4-0.

5. Business Items

a. Revised Internet/IP Address Agreement Extension

Jan Helmer moved to approve the revised Internet/IP Address Agreement Extension with Vyve Broadband LLC for a one-year period through June 30, 2023, for a total monthly cost of \$3,750. Motion seconded by Mark Wendt. Carried 4-0.

b. TEEN Interlocal Audit

Mark Wendt moved to approve the Fiscal Year 2021 Audit Report. Motion seconded by Jan Helmer. Carried 4-0.

6. Other/Discussions

a. TEEN Mashup Update

b. TEEN Virtual Academy Update

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 12:16 p.m.

Jerry Hinerman, Clerk