

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**December 21, 2022, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Wendt, Chairperson (via Zoom)**  
**Eric Carlson (via Zoom)**  
**Stacey Parks (via Zoom; joined at 6:02 p.m.)**

**Jan Helmer (via Zoom)**  
**Jessey Hiebert (via Zoom; joined at 6:02 p.m.)**

**Others Present:**

**Lena Kleiner, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

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

**2. Approval of Agenda**

Jan Helmer moved to approve the agenda. Motion seconded by Eric Carlson. Carried 3-0.

**3. Approval of Board Minutes**

Jan Helmer moved to approve the minutes of the November 16, 2022, regular board meeting. Motion seconded by Eric Carlson. Carried 3-0.

Jessey Hiebert joined the meeting via Zoom at 6:02 p.m.

Stacey Parks joined the meeting via Zoom at 6:02 p.m.

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

Jan Helmer moved to approve the payment of bills totaling \$9,748.58 and the December 21, 2022, Income and Expense Reports. Motion seconded by Jessey Hiebert. Carried 5-0.

**5. Business Items**

- a. TEEN Interlocal Audit  
Jessey Hiebert moved to approve the Fiscal Year 2022 TEEN Interlocal Audit Report. Motion seconded by Stacey Parks. Carried 5-0.

**6. Other/Discussion**

- a. TEEN Virtual Academy Update
- b. Teacher Shortage Planning
- c. TCEA Conference

**7. Next Meeting**

**8. Adjournment**

Mark Wendt adjourned the meeting at 6:17 p.m.

Jerry Hinerman, Clerk