

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
December 13, 2023, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
5:00 p.m.

Members Present:

Mark Wendt, Chairperson (via Zoom)
Eric Carlson (via Zoom)
Brian Simmonds (via Zoom)

Jan Helmer (via Zoom)
Jessey Hiebert (via Zoom)

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Wendt called the meeting to order at 5:02 p.m.

2. Approval of Agenda

Jessey Hiebert moved to approve the agenda. Motion seconded by Jan Helmer. Carried 5-0.

3. Approval of Board Minutes

Jessey Hiebert moved to approve the minutes of the November 15, 2023, regular board meeting. Motion seconded by Jan Helmer. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$14,500.35 and the December 13, 2023, Income and Expense Reports. Motion seconded by Eric Carlson. Carried 5-0.

5. Other/Discussions

a. TEEN Mashup Update

6. Next Meeting

7. Adjournment

Mark Wendt adjourned the meeting at 5:12 p.m.

Jerry Hinerman, Clerk