

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
December 18, 2024, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson (via Zoom)
Jessey Hiebert (via Zoom)

Eric Carlson (via Zoom)
Brian Simmonds (via Zoom)

Member Absent:

Jan Helmer

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

Jessey Hiebert moved to approve the agenda. Motion seconded by Brian Simmonds.
Carried 4-0.

3. Approval of Board Minutes

Jessey Hiebert moved to approve the minutes of the November 20, 2024, regular board meeting.
Motion seconded by Eric Carlson. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$10,232.93 and the December 18, 2024, Income and Expense Reports. Motion seconded by Eric Carlson. Carried 4-0.

5. Business Items

a. Fiscal Year 2024 TEEN Interlocal No. 632 Audit Report
Brian Simmonds moved to approve the Fiscal Year 2024 TEEN Interlocal No. 632 Audit Report. Motion seconded by Jessey Hiebert. Carried 4-0.

b. Fiber Cut
Jessey Hiebert moved to approve the payment of an invoice from Eagle Broadband Investments, LLC, for \$5,216.00 for fiber repair. Motion seconded by Brian Simmonds.
Carried 4-0.

6. Other/Discussion

a. TEEN Virtual Academy Update

7. Next Meeting

8. Adjournment

Mark Wendt adjourned the meeting at 6:12 p.m.

Jerry Hinerman, Clerk