

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
February 20, 2019, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro - Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Anita Svoboda (via telephone)

Jan Helmer (via telephone)
Mark Wendt (via telephone)

Members 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 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 January 16, 2019, regular board meeting. Motion seconded by Anita Svoboda. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$39,045.79 and the February 20, 2019, Income and Expense Reports. Motion seconded by Anita Svoboda Helmer. Carried 4-0.

5. Business Items

a. Auditor Payment

Mark Wendt moved to approve the payment of \$2,500 to Summer, Spencer and Company, P.A. for the Fiscal Year 2018 TEEN Interlocal audit. Motion seconded by Jan Helmer. Carried 4-0.

6. Other/Discussions

- a. Internet Filter Update
- b. Classroom Manager Software
- c. TEEN Virtual Academy Monitoring Narrative

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:20 p.m.

Jerry Hinerman, Clerk