

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**February 19, 2020, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson**  
**Eric Carlson (via telephone)**  
**Mark Wendt (via telephone)**

**Jan Helmer (via telephone)**  
**Shayla Clark (via telephone)**

**Others Present:**

**Lena Kleiner, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

Mark Rooker called the meeting to order at 6:03 p.m.

**2. Approval of Regular and Consent Agenda**

Jan Helmer moved to approve the agenda. Motion seconded by Shayla Clark. Carried 5-0.

**3. Approval of Board Minutes**

Jan Helmer moved to approve the minutes of the January 15, 2020, regular board meeting. Motion seconded by Mark Wendt. Carried 5-0.

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

Mark Wendt moved to approve the payment of bills totaling \$41,891.71 and the February 19, 2020, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 5-0.

**5. Business Items**

a. **March Meeting Date**

Mark Rooker moved to change the March 2020 regular meeting to March 10, 2020, at 6:00 p.m. at the USD 410 Durham – Hillsboro – Lehigh District Office. Motion seconded by Shayla Clark. Carried 5-0.

**6. Other/Discussion**

- a. TEEN Mashup Wrap-Up
- b. TEEN Virtual Academy Update

**7. Next Meeting**

**8. Adjournment**

Mark Rooker adjourned the meeting at 6:18 p.m.

Jerry Hinerman, Clerk