

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
February 17, 2021, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Jan Helmer, Vice-Chairperson
Shayla Clark (via Zoom)

Eric Carlson (via Zoom)
Mark Wendt (via Zoom)

Member Absent:

Mark Rooker

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Jan Helmer called the meeting to order at 6:05 p.m.

2. Approval of Regular Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Shayla Clark. Carried 4-0.

3. Approval of Board Minutes

Mark Wendt moved to approve the minutes of the January 20, 2021, regular board meeting. Motion seconded by Shayla Clark. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$51,748.90 and the February 17, 2021, Income and Expense Reports. Motion seconded by Eric Carlson. Carried 4-0.

5. Business Items

a. March Board Meeting

Jan Helmer moved to approve changing the March regular board meeting to March 10, 2021, at the USD 410 District Office. Motion seconded by Mark Wendt. Carried 4-0.

b. Internet/IP Address Agreement

Mark Wendt moved to approve the agreement with Vyve Broadband, LLC, for 600 Mbps dedicated internet access connection and 255 static IP addresses. Motion seconded by Shayla Clark. Carried 4-0.

6. Other/Discussion

a. Fiber Lease

7. Next Meeting

Action taken in Item 5a.

8. Adjournment

Jan Helmer moved to adjourn the meeting at 6:23 p.m. Motion seconded by Mark Wendt. Carried 4-0,

Jerry Hinerman, Clerk