

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
February 16, 2022, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson
Jessey Hiebert

Jan Helmer

Eric Carlson

Members Absent:

Stacey Parks

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Wendt called the meeting to order at 6:05 p.m.

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Eric Carlson. Carried 4-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the January 12, 2022, regular board meeting. Motion seconded by Jessey Hiebert. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$62,310.64 and the February 16, 2022, Income and Expense Reports. Motion seconded by Eric Carlson. Carried 4-0.

5. Business Items

a. March Meeting Date

Jan Helmer moved to approve changing the March TEEN board meeting to Tuesday, March 8, 2022, at 5:00 p.m. at the USD 410 District Office. Motion seconded by Jessey Hiebert. Motion carried 4-0.

b. Lightspeed Relay Internet Filter Bid

Eric Carlson moved to accept the bid from NexTech for Lightspeed Relay internet filtering for \$25,434.78 and to enter into a 3-year agreement with NexTech. Motion seconded by Jessey Hiebert. Carried 4-0.

6. Other/Discussions

a. TEEN Virtual Academy Update

b. Battery Backups

c. TEEN Online Classes

7. Next Meeting

See Item 5a.

8. Adjournment

Mark Wendt adjourned the meeting at 6:38 p.m.

Jerry Hinerman, Clerk