

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
February 21, 2024, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson
Jessey Hiebert

Jan Helmer

Member Absent:

Eric Carlson

Brian Simmonds

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

Jan Helmer moved to approve the agenda. Motion seconded by Jessey Hiebert. Carried 3-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the January 17, 2024, regular board meeting. Motion seconded by Jessey Hiebert. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Jessey Hiebert moved to approve the payment of bills totaling \$65,963.40 and the February 21, 2024, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 3-0.

5. Business Items

a. Internet/IP Address Agreement

Jan Helmer moved to approve a one-year agreement with Vyve Broadband for internet service and IP addresses beginning July 1, 2024, for a total monthly cost of \$3,050. Motion seconded by Jessey Hiebert. Carried 3-0.

6. Other/Discussions

- a. USIC Locating Services
- b. Fiber Testing
- c. TEEN Virtual Academy Update
- d. TEEN Director Conferences

7. Next Meeting

8. Adjournment

Mark Wendt adjourned the meeting at 6:30 p.m.

Jerry Hinerman, Clerk