

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**January 20, 2021, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson**  
**Eric Carlson (via Zoom)**

**Jan Helmer (via Zoom)**  
**Mark Wendt (via Zoom)**

**Member Absent:**

**Shayla Clark**

**Others Present:**

**Lena Kleiner, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

Mark Rooker called the meeting to order at 6:09 p.m.

**2. Approval of Regular Agenda**

Mark Wendt moved to approve the agenda. Motion seconded by Jan Helmer. Carried 4-0.

**3. Approval of Board Minutes**

Jan Helmer moved to approve the minutes of the December 16, 2020, regular board meeting. Motion seconded by Eric Carlson. Carried 4-0.

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

Eric Carlson moved to approve the payment of bills totaling \$8,084.22 and the January 20, 2021, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 4-0.

**5. Business Items**

a. Re-Revised Peabody – Burns Fiber Project Agreement with Eagle Broadband Investments, LLC  
Mark Wendt moved to approve the Re-Revised Peabody – Burns Fiber Project Agreement with Eagle Broadband Investments, LLC. Motion seconded by Jan Helmer. Carried 4-0.

b. TEEN Interlocal Audit

Jan Helmer moved to approve the Fiscal Year 2020 Audit Report. Motion seconded by Mark Wendt. Carried 4-0.

c. TEEN Director Contract

Mark Wendt moved to extend the contract of TEEN Director Lena Kleiner for a period of one year through June 30, 2023. Motion seconded by Jan Helmer. Carried 4-0.

**6. Other/Discussion**

a. Internet/IP Address Bid Process

b. TEEN Online Spring Enrollment

b. TEEN Virtual Academy Update

**7. Next Meeting**

Mark Wendt moved to approve changing the location of the TEEN February 2021 regular board meeting to the USD 410 Durham – Hillsboro – Lehigh District Office. Motion seconded by Jan Helmer. Carried 4-0.

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**8. Adjournment**

Mark Rooker adjourned the meeting at 6:31 p.m.

Jerry Hinerman, Clerk