

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
January 15, 2025, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson

Jessey Hiebert

Jan Helmer (arrived at 6:02 p.m.)

Eric Carlson (via phone)

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. Election of Officers

Jessey Hiebert moved to appoint Mark Wendt as Chairperson of the TEEN Board for 2025.

Motion seconded by Brian Simmonds. Carried 3-1.

Jan Helmer arrived at 6:02 p.m.

Jessey Hiebert moved to appoint Jan Helmer as Vice-Chairperson of the TEEN Board for 2025.

Motion seconded by Brian Simmonds. Carried 5-0

3. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Jessey Hiebert. Carried 5-0.

4. Approval of Board Minutes

Jessey Hiebert moved to approve the minutes of the December 18, 2024, regular board meeting.

Motion seconded by Brian Simmonds. Carried 5-0.

5. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$10,402.84 and the January 15, 2025, Income and Expense Reports. Motion seconded by Brian Simmonds. Carried 5-0.

6. Business Items

a. Authorized Signers

Jan Helmer moved to approve Mark Wendt, TEEN Board Chairperson, Jan Helmer, TEEN Board Vice-Chairperson, Jerry Hinerman, TEEN Clerk of the Board, Carla Harmon, TEEN Treasurer, and Pati Funk, USD 410 District Office Administrative Assistant as authorized to write checks and conduct other financial functions for TEEN. Motion seconded by Jessey Hiebert. Carried 5-0.

b. TEEN Director Contract

Mark Wendt moved to extend the contract of TEEN Director Lena Kleiner through June 30, 2027. Motion seconded by Jessey Hiebert. Carried 5-0.

7. Other/Discussion

a. Spring TEEN Online Classes

b. TEEN Virtual Academy Update

c. Fiber Maps

d. Marion County Substance Abuse Prevention Coalition

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8. Next Meeting

9. Adjournment

Mark Wendt adjourned the meeting at 6:21 p.m.

Jerry Hinerman, Clerk