

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**June 15, 2022, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Wendt, Chairperson (via Zoom)**  
**Jessey Hiebert (via Zoom)**  
**Stacey Parks (via Zoom)**

**Jan Helmer (via Zoom)**  
**Eric Carlson (via Zoom)**

**Others Present:**

**Lena Kleiner, Director (via Zoom)**

**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 5-0.

**3. Approval of Board Minutes**

Jan Helmer moved to approve the minutes of the May 18, 2022, regular board meeting. Motion seconded by Stacey Parks. Carried 5-0.

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

Jessey Hiebert moved to approve the payment of bills totaling \$9,490.99 and the June 15, 2022, Income and Expense Reports. Motion seconded by Stacey Parks. Carried 5-0.

**5. Other/Discussions**

- a. Director Compensation
- b. TEEN Virtual Academy Graduation Ceremony
- c. TEEN Virtual Academy Funding Return
- d. Audit Options

**6. Next Meeting.**

**7. Adjournment**

Mark Wendt adjourned the meeting at 6:20 p.m.

Jerry Hinerman, Clerk