

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
June 21, 2023, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson
Jessey Hiebert

Eric Carlson
Brian Simmonds

Member Absent:

Jan Helmer

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Wendt called the meeting to order at 6:04 p.m.

2. Approval of Agenda

Jessey Hiebert moved to approve the agenda. Motion seconded by Brian Simmonds.
Carried 4-0.

3. Approval of Board Minutes

Mark Wendt moved to approve the minutes of the May 17, 2023, regular board meeting and the minutes of the May 31, 2023, special board meeting. Motion seconded by Eric Carlson.
Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Jessey Hiebert moved to approve the payment of bills totaling \$11,951.33 and the June 21, 2023, Income and Expense Reports. Motion seconded by Brian Simmonds. Carried 4-0.

5. Business Items

- a. USD 410 Agreement for Office Support
Brian Simmonds moved to approve the USD 410 Agreement for Office Support. Motion seconded by Eric Carlson. Carried 4-0
- b. USD 410 Agreement for Clerical Support
Jessey Hiebert moved to approve the USD 410 Agreement for Clerical Support. Motion seconded by Eric Carlson. Carried 4-0.
- c. Audit Contract
Mark Wendt moved to approve an audit contract with Summer, Spencer & Company, P.A. to complete the Fiscal Year 2023 TEEN audit for \$4,725. Motion seconded by Eric Carlson.
Carried 4-0.

6. Other/Discussion

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

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7. **Next Meeting**

Brian Simmonds moved to approve holding the TEEN July regular board meeting on July 18, 2023, at 6:00 p.m. at the USD 408 Marion – Florence District Office. Motion seconded by Jessey Hiebert. Carried 4-0

8. **Adjournment**

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

Jerry Hinerman, Clerk