

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**March 21, 2018, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**5:30 p.m.**

**Members Present:**

Mark Rooker, Chairperson (via phone)  
Anita Svoboda (via phone)  
Shayla Clark (via phone; arrived at 5:46 p.m.)

Jan Helmer (via phone)  
Mark Wendt (via phone)

**Others Present:**

Lena Kleiner, Director

Jerry Hinerman, Clerk

**1. Call to Order**

Mark Rooker called the meeting to order at 5:36 p.m.

**2. Approval of Agenda**

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

**3. Approval of Board Minutes**

Mark Wendt moved to approve the minutes of the February 21, 2018, regular board meeting. Motion seconded by Anita Svoboda. Carried 4-0.

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

Jan Helmer moved to approve the payment of bills totaling \$13,246.55 and the March 21, 2018, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 4-0.

**5. Business Items**

a. Interlocal Agreement

Shayla Clark joined the meeting via phone at 5:46 p.m.

**6. Next Meeting**

Mark Rooker moved to schedule the next regular TEEN Board Meeting for April 12, 2018, at 5:30 p.m. at the USD 410 Durham-Hillsboro-Lehigh District Office. Motion seconded by Jan Helmer. Carried 5-0.

**7. Adjournment**

Mark Rooker adjourned the meeting at 5:47 p.m.

Jerry Hinerman, Clerk