

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**March 10, 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 6:06 p.m.

**2. Approval of Regular Agenda**

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

**3. Approval of Board Minutes**

Mark Wendt moved to approve the minutes of the February 17, 2021, regular board meeting. Motion seconded by Jan Helmer. Carried 4-0.

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

Mark Rooker moved to approve the payment of bills totaling \$11,532.82 and the March 10, 2021, Income and Expense Reports. Motion seconded by Eric Carlson. Carried 4-0.

**5. Business Items**

a. Edgenuity Renewal

Mark Rooker moved to approve the renewal of the Edgenuity contract for three years at a total cost of \$78,000 (\$26,000 per year). Motion seconded by Mark Wendt. Carried 4-0.

**6. Other/Discussion**

- a. TEEN Virtual Academy Update
- b. Fiber Lease
- c. TEEN Mashup 2022

**7. Next Meeting**

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

**8. Adjournment**

Mark Rooker adjourned the meeting at 6:24 p.m.

Jerry Hinerman, Clerk