

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
March 8, 2022, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
5:00 p.m.

Members Present:

Mark Wendt, Chairperson (via Zoom)
Eric Carlson (via Zoom)

Jan Helmer (via phone)
Stacey Parks (via phone)

Members Absent:

Jessey Hiebert

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Wendt called the meeting to order at 5:03 p.m.

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Eric Carlson. Carried 4-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the February 16, 2022, regular board meeting. Motion seconded by Stacey Parks. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$10,089.74 and the March 8, 2022, Income and Expense Reports. Motion seconded by Stacey Parks. Carried 4-0.

5. Business Items

a. TEEN Virtual Academy Handbook and Enrollment Documents

Stacey Parks moved to approve the 2022 – 2023 TEEN Virtual Academy Handbook and 2022 – 2023 TEEN Virtual Academy enrollment documents. Motion seconded by Jan Helmer. Motion carried 4-0.

6. Next Meeting.

7. Adjournment

Mark Wendt adjourned the meeting at 5:18 p.m.

Jerry Hinerman, Clerk