

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**March 22, 2023, Regular Board Meeting Minutes**  
**USD 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Wendt, Chairperson**  
**Eric Carlson**

**Jan Helmer**

**Members Absent:**

**Jessey Hiebert**

**Brian Simmonds**

**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**

Jan Helmer moved to approve the agenda. Motion seconded by Mark Wendt. Carried 3-0.

**3. Approval of Board Minutes**

Mark Wendt moved to approve the minutes of the February 15, 2023, regular board meeting. Motion seconded by Jan Helmer. Carried 3-0.

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

Jan Helmer moved to approve the payment of bills totaling \$9,314.34 and the March 22, 2023, Income and Expense Reports. Motion seconded by Eric Carlson. Carried 3-0.

**5. Business Items**

a. Firewall Bid

Jan Helmer moved to approve the firewall bid from CDW-G for \$26,301.50. Motion seconded by Eric Carlson. Motion carried 3-0

b. TEEN Bank Account Proposal

Jan Helmer moved to approve moving the TEEN bank account to Central National Bank. Motion seconded by Mark Wendt. Carried 3-0.

c. 2023 – 2024 TEEN Virtual Academy Handbook and Enrollment Documents

Jan Helmer moved to approve the 2023 – 2024 TEEN Virtual Academy Handbook and enrollment documents. Motion seconded by Eric Carlson. Carried 3-0

**6. Other/Discussion**

a. Fiber Lease Update

b. TEEN Virtual Academy Update

**7. Next Meeting**

**8. Adjournment**

Mark Wendt adjourned the meeting at 6:35 p.m.

Jerry Hinerman, Clerk