

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
May 5, 2016, Special Board Meeting Minutes
USD 410 Durham – Hillsboro - Lehigh District Office
12:00 p.m.

Members Present:

Mark Rooker, Chairperson (via telephone)
Mark Wendt (via telephone)

Jan Helmer (via telephone)

Members Absent:

Jeff Bina

Shayla Clark

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Chairperson Mark Rooker called the meeting to order at 12:01 p.m.

2. Approval of Agenda

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

3. Business Items

a. Firewall Project Bid

Mark Wendt moved to approve the firewall project bid from Friesen Technology Services, LLC, for \$49,471.89, and to approve payment to Friesen Technology Services, LLC for \$24,241.23 as a down payment for the project. Motion seconded by Jan Helmer. Carried 3-0.

5. Adjournment

Mark Rooker adjourned the meeting at 12:04 p.m.

Jerry Hinerman, Clerk