

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
May 19, 2021, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Jan Helmer (via Zoom)
Shayla Clark (via Zoom)

Eric Carlson (via Zoom)

Members Absent:

Mark Rooker

Mark Wendt

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Jan Helmer called the meeting to order at 6:00 p.m.

2. Approval of Regular Agenda

Shayla Clark moved to approve the agenda. Motion seconded by Jan Helmer. Carried 3-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the April 21, 2021, regular board meeting. Motion seconded by Shayla Clark. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$18,224.38 and the May 19, 2021, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 3-0.

5. Business Items

a. Projected Ending Balance and Preliminary Fiscal Year 2022 Budget

b. Fiscal Year 2022 Assessments

Eric Carlson moved to approve the following Fiscal Year 2022 TEEN assessments. Motion seconded by Shayla Clark. Carried 3-0.

A Base Assessment of \$40,000 split evenly among the five districts

A Greenbush IDL Enrichment Program Assessment of \$10,250 split evenly among the five districts

A Greenbush Media Library Assessment based on the services chosen by each district

A Canvas Licensing Assessment of \$3,096 split evenly among the five districts

An Edgenuity Licensing Assessment of \$26,000 split evenly among USD 398, USD 408, USD 410, and USD 487

A Families and Communities Together (FACT) Assessment of \$14,000 split evenly among USD 397, USD 398, USD 408, and USD 410

An Impero Licensing Assessment of \$6.00 per device based on the number of licenses chosen by each district

c. Fiscal Year 2022 Director Calendar

Jan Helmer moved to approve the Director's 2021 – 2022 calendar. Motion seconded by Shayla Clark. Carried 3-0

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d. **TEEN Mashup Keynote Speaker**

Eric Carlson moved to approve a contract with ESSDACK for Brad Waid to be the TEEN Mashup 2022 keynote speaker for \$4,000. Motion seconded by Shayla Clark. Carried 3-0.

e. **E-Rate Consulting Services**

Jan Helmer moved to approve an agreement with BTU Consultants, LLC for Fiscal Year 2022 E-Rate consulting services for \$2,200. Motion seconded by Shayla Clark. Carried 3-0.

6. Other/Discussion

- a. TEEN Virtual Academy Update
- b. Fiber Relocation Project

7. Next Meeting

8. Adjournment

Jan Helmer moved to adjourn the meeting at 6:36 p.m. Motion seconded by Shayla Clark. Carried 3-0.

Jerry Hinerman, Clerk