

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
November 13, 2018, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson (via telephone) Jan Helmer (via telephone)
Shayla Clark (via telephone) Mark Wendt (via telephone)

Members Absent:

Anita Svoboda

Others Present:

Lena Kleiner, Director Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:01 p.m.

2. Approval of 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 October 17, 2018, regular board meeting. Motion seconded by Shayla Clark. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$10,128.02 and the November 13, 2018, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 4-0.

5. Other/Discussions

- a. TEEN Virtual Academy Update
- b. Internet Filter

6. Next Meeting

7. Adjournment

Mark Rooker adjourned the meeting at 6:12 p.m.

Jerry Hinerman, Clerk