

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
November 20, 2019, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro - Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Shayla Clark (via telephone)

Jan Helmer (via telephone)

Members Absent:

Anita Svoboda

Mark Wendt

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:04 p.m.

2. Approval of Regular and Consent Agenda

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

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the October 16, 2019, regular board meeting. Motion seconded by Shayla Clark. Carried 3-0.

4. Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$9,335.62 and the November 20, 2019, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 3-0.

5. Other/Discussion

a. TEEN Mashup Update

6. Next Meeting

7. Adjournment

Mark Rooker adjourned the meeting at 6:11 p.m.

Jerry Hinerman, Clerk