

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**November 18, 2020, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson**  
**Eric Carlson (via Zoom)**  
**Mark Wendt (via Zoom)**

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

**Others Present:**

**Lena Kleiner, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

Mark Rooker called the meeting to order at 6:03 p.m.

**2. Approval of Regular Agenda**

Mark Wendt moved to approve the agenda. Motion seconded by Jan Helmer. Carried 5-0.

**3. Approval of Board Minutes**

Jan Helmer moved to approve the minutes of the October 21, 2020, regular board meeting. Motion seconded by Shayla Clark. Carried 5-0.

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

Eric Carlson moved to approve the payment of bills totaling \$8,323.22 and the November 18, 2020, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 5-0.

**5. Business Items**

- a. Peabody – Burns Fiber Project Agreement With Vyve Braodband/Eagle Broadband  
Jan Helmer moved to approve the Peabody – Burns Fiber Project Agreement with Vyve Broadband/Eagle Broadband. Motion seconded by Mark Wendt. Carried 5-0.
- b. 2021 – 2022 Internet Service and IP Addresses Request for Proposals  
Jan Helmer moved to approve the TEEN Internet Service and IP Addresses Request for Proposals. Motion seconded by Shayla Clark. Carried 5-0.

**6. Other/Discussion**

- a. Fiber Lease

**7. Next Meeting**

Jan Helmer moved to approve changing the location of the TEEN December 2020 regular board meeting to the USD 410 Durham – Hillsboro – Lehigh District Office. Motion seconded by Shayla Clark. Carried 5-0.

**8. Adjournment**

Mark Rooker adjourned the meeting at 6:24 p.m.

Jerry Hinerman, Clerk