

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**November 17, 2021, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**6:00 p.m.**

**Members Present:**

Jan Helmer, Vice Chairperson (via Zoom)  
Mark Wendt (via Zoom)

Eric Carlson (via Zoom)  
Stacey Parks (via Zoom; arrived at 6:02 p.m.)

**Member Absent:**

Mark Rooker

**Others Present:**

Lena Kleiner, Director

Jerry Hinerman, Clerk

**1. Call to Order**

Jan Helmer called the meeting to order at 6:01 p.m.

**2. Approval of Agenda**

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

Stacey Parks joined the meeting via Zoom at 6:02 p.m.

**3. Approval of Board Minutes**

Mark Wendt moved to approve the minutes of the October 20, 2021, regular board meeting. Motion seconded by Eric Clark. Carried 4-0.

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

Jan Helmer moved to approve the payment of bills totaling \$11,544.67 and the November 17, 2021, Income and Expense Reports. Motion seconded by Stacey Parks. Carried 4-0.

**5. Business Items**

a. Internet/IP Address Agreement Extension

Eric Carlson moved to approve the Internet/IP Address Agreement Extension with Vyve Broadband LLC. Motion seconded by Mark Wendt. Carried 4-0.

**6. Other/Discussions**

- a. Bandwidth Increase
- b. Lightspeed Internet Filter
- c. TEEN Mashup Update

**7. Next Meeting**

**8. Adjournment**

Jan Helmer moved to adjourn the meeting at 6:20 p.m. Motion seconded by Mark Wendt. Carried 4-0.

Jerry Hinerman, Clerk