

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
November 16, 2022, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson
Eric Carlson (via phone)
Stacey Parks

Jan Helmer
Jessey Hiebert

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Wendt called the meeting to order at 6:00 p.m.

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Stacey Parks. Carried 5-0.

3. Approval of Board Minutes

Jessey Hiebert moved to approve the minutes of the October 19, 2022, regular board meeting. Motion seconded by Stacey Parks. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$9,032.33 and the November 16, 2022, Income and Expense Reports. Motion seconded by Jessey Hiebert. Carried 5-0.

5. Other/Discussion

- a. Leased Fiber
- b. Firewall Project
- c. Interlocal Agreement
- d. Teacher Shortage Planning
- e. TEEN Virtual Academy Update

6. Next Meeting

7. Adjournment

Mark Wendt adjourned the meeting at 6:33 p.m.

Jerry Hinerman, Clerk