

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
November 20, 2024, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

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

Jan Helmer (via Zoom)

Member Absent:

Jessey Hiebert

Brian Simmonds

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 Eric Carlson. Carried 3-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the October 16, 2024, regular board meeting. Motion seconded by Eric Carlson. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$10,770.09 and the November 20, 2024, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 3-0.

5. Business Items

a. Internet/IP Address Extension

Eric Carlson moved to approve the Internet/IP Address Agreement Extension with Vyve Broadband LLC for 2025 - 2026. Motion seconded by Jan Helmer. Carried 4-0.

6. Other/Discussion

a. TEEN Virtual Academy Update

b. Fiber Cut

7. Next Meeting

a. Change of Location

Eric Carlson moved to change the location of the regular TEEN Board Meeting scheduled for December 18, 2024, at 6:00 PM from the USD 408 Marion – Florence District Office to the USD 410 Durham – Hillsboro – Lehigh District Office. Motion seconded by Mark Wendt. Carried 3-0.

8. Adjournment

Mark Wendt adjourned the meeting at 6:17 p.m.

Jerry Hinerman, Clerk