

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
October 16, 2019, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro - Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson (via telephone)
Mark Wendt (via telephone)

Jan Helmer (via telephone)

Members Absent:

Shayla Clark

Anita Svoboda

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:05 p.m.

2. Approval of Regular and Consent Agenda

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

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the September 18, 2019, regular board meeting. Motion seconded by Mark Wendt. Carried 3-0.

4. Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$38,468.47 and the October 16, 2019, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 3-0.

5. Business Items

a. Internet/IP Address Agreement Extension

Jan Helmer moved to approve the internet/IP agreement extension with Eagle Broadband Investments, LLC fka Eagle Communications, Inc., for 2020 - 2021. Motion seconded by Mark Wendt. Carried 3-0.

6. Other/Discussion

- a. TEEN Virtual Academy Update
- b. TEEN Mashup Update

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:20 p.m.

Jerry Hinerman, Clerk