

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
October 21, 2020, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Mark Wendt (via Zoom)

Jan Helmer (via Zoom)
Eric Carlson (via Zoom)

Shayla Clark (via Zoom)

Others Present:

Lena Kleiner, Director

Kristi Mercer, Acting Clerk

1. Call to Order

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

2. Appointment of Acting Clerk

Mark Rooker moved to approve Kristi Mercer as acting clerk for the October 21, 2020, meeting. Motion seconded by Shayla Clark. Carried 5-0.

3. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Shayla Clark. Carried 5-0.

4. Approval of Board Minutes

Shayla Clark moved to approve the minutes of the September 16, 2020, regular board meeting. Motion seconded by Mark Wendt. Carried 5-0.

5. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$47,094.67 and the October 21, 2020, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 5-0.

6. Other/Discussion

a. TEEN Virtual Academy Update

7. Next Meeting

Mark Wendt moved to approve the next regular TEEN Board Meeting for November 18, 2020, to be held via Zoom. Motion seconded by Eric Carlson. Carried 5-0.

8. Adjournment

Mark Rooker adjourned the meeting at 6:15 p.m.

Kristi Mercer, Acting Clerk