

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
October 20, 2021, 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)

Stacey Parks (via Zoom)

Others Present:

Lena Kleiner, Director

Kristi Mercer, Acting Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:03 p.m.

2. Appointment of Acting Clerk

Jan Helmer moved to approve Kristi Mercer as acting clerk for the October 20, 2021, meeting. Motion seconded by Mark Wendt. Carried 5-0.

3. Approval of Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Jan Helmer. Carried 5-0.

4. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the September 15, 2021, regular board meeting. Motion seconded by Mark Wendt. Carried 5-0.

5. Approval of Payment of Bills and Financial Reports

Eric Carlson moved to approve the payment of bills totaling \$42,061.40 and the October 20, 2021, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 5-0.

6. Other/Discussion

a. TEEN Virtual Academy Update

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:12 p.m.

Kristi Mercer, Acting Clerk