

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
October 19, 2022, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson
Jessey Hiebert (via phone)

Eric Carlson (via phone)
Stacey Parks (via phone)

Member Absent:

Jan Helmer

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Wendt called the meeting to order at 6:01 p.m.

2. Approval of Agenda

Jessey Hiebert moved to approve the agenda. Motion seconded by Stacey Parks. Carried 4-0.

3. Approval of Board Minutes

Jessey Hiebert moved to approve the minutes of the September 21, 2022, regular board meeting. Motion seconded by Stacey Parks. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$42,795.72 and the October 19, 2022, Income and Expense Reports. Motion seconded by Jessey Hiebert. Carried 4-0.

5. Business Items

a. Internet/IP Address Agreement Extension

Stacey Parks moved to approve the Internet/IP Address Agreement Extension with Vyve Broadband LLC for 2023 - 2024. Motion seconded by Jessey Hiebert. Carried 4-0.

b. TEEN Director Evaluation

The Board took no action requiring a motion.

6. Other/Discussion

a. TEEN Virtual Academy Update

b. Teacher Shortage Planning

7. Next Meeting

8. Adjournment

Mark Wendt adjourned the meeting at 6:18 p.m.

Jerry Hinerman, Clerk