

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
October 16, 2024, Regular Board Meeting Minutes
USD 408 Marion - Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson
Eric Carlson (via Zoom)

Jan Helmer
Jessey Hiebert (via Zoom)

Member Absent:

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 Mark Wendt. Carried 4-0.

3. Approval of Board Minutes

Jessey Hiebert moved to approve the minutes of the September 18, 2024, regular board meeting. Motion seconded by Jan Helmer. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$49,589.08 and the October 16, 2024, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 4-0.

5. Business Items

a. BTU Agreement

Jan Helmer moved to approve the agreement with BTU Consultants, LLC for E-Rate filing for 2024-2025 at a cost of \$2,200. Motion seconded by Mark Wendt. Carried 4-0.

b. TEEN Director Evaluation

Executive Session – Non-Elected Personnel

Mark Wendt moved for the Board to go into executive session at 6:10 p.m. with TEEN Director Lena Kleiner to discuss non-elected personnel performance pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 6:20 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jan Helmer. Carried 4-0.

TEEN Director Lena Kleiner left the executive session at 6:10 p.m. at the Board's request

TEEN Director Lena Kleiner joined the executive session at 6:13 p.m. at the Board's request

Regular Session

6. Other/Discussion

a. TEEN Virtual Academy Update

b. Marion County SAPC CADCA Leadership Forum

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7. **Next Meeting**

Mark Wendt moved to schedule the next regular TEEN Board Meeting for November 20, 2024, at 6:00 PM at the USD 410 Durham – Hillsboro – Lehigh District Office. Motion seconded by Jan Helmer. Carried 4-0.

8. **Adjournment**

Mark Wendt adjourned the meeting at 6:27 p.m.

Jerry Hinerman, Clerk