

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**September 19, 2018, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Rooker, Chairperson**  
**Shayla Clark (via telephone)**

**Jan Helmer (via telephone)**  
**Mark Wendt (via telephone)**

**Members Absent:**

**Anita Svoboda**

**Others Present:**

**Lena Kleiner, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

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

**2. Approval of Agenda**

Mark Wendt moved to approve the agenda. Motion seconded by Jan Helmer. Carried 4-0.

**3. Approval of Board Minutes**

Jan Helmer moved to approve the minutes of the August 15, 2018, regular board meeting. Motion seconded by Shayla Clark. Carried 4-0.

**4. Approval of Payment of Bills and Financial Reports**

Jan Helmer moved to approve the payment of bills totaling \$10,368.36 and the September 19, 2018, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 4-0.

**5. Business Items**

- a. Online and IDL Enrollments
- b. TEEN Virtual Academy Update
- c. TEEN Personnel Directory

**6. Next Meeting**

**7. Adjournment**

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

Jerry Hinerman, Clerk