

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
September 21, 2022, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson (via Zoom)
Jessey Hiebert (via Zoom)

Jan Helmer (via Zoom)
Stacey Parks (via Zoom)

Member Absent:

Eric Carlson

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Wendt called the meeting to order at 6:02 p.m.

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Jessey Hiebert. Carried 4-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the August 17, 2022, regular board meeting. Motion seconded by Stacey Parks. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$9,608.78 and the September 21, 2022, Income and Expense Reports. Motion seconded by Jessey Hiebert. Carried 4-0.

5. Business Items

a. Disposal of Equipment

Jessey Hiebert moved to approve the disposal of the following equipment. Motion seconded by Jan Helmer. Carried 4-0.

- 1 VSX 7000 Polycom and Cables
- 2 HDX 8000 Polycoms and Cables
- 2 Polycom Cameras and Cables
- 9 Polycom Microphones and Cables
- 3 Polycom Remote Controls
- 1 USB Desk Camera
- 1 Adjustable Laptop Stand

b. TEEN Interlocal Agreement

Jan Helmer moved to approve the TEEN Interlocal Agreement. Motion seconded by Stacey Parks. Carried 4-0.

6. Other/Discussion

- a. Fall Online Class Enrollments
- b. TEEN Virtual Academy Update
- c. Teacher Shortage Planning

7. Next Meeting

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8. Adjournment

Mark Wendt adjourned the meeting at 6:20 p.m.

Jerry Hinerman, Clerk