

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
September 18, 2024, Regular Board Meeting Minutes
USD 408 Marion - Florence District Office
6:00 p.m.

Members Present:

Mark Wendt, Chairperson (via Zoom)
Eric Carlson (via Zoom)
Brian Simmonds (via Zoom)

Jan Helmer (via Zoom)
Jessey Hiebert (via Zoom)

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

Jessey Hiebert moved to approve the agenda. Motion seconded by Brian Simmonds. Carried 5-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the August 21, 2024, regular board meeting. Motion seconded by Jessey Hiebert. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Jessey Hiebert moved to approve the payment of bills totaling \$11,980.97 and the September 18, 2024, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 5-0.

5. Other/Discussion

a. TEEN Virtual Academy Update

6. Next Meeting

7. Adjournment

Mark Wendt adjourned the meeting at 6:08 p.m.

Jerry Hinerman, Clerk