

**Technology Excellence in Education Network
Regular Board Meeting Minutes
February 18, 2026**

Members Present:

Brian Simmonds, Chairperson (via Zoom)

Molly Guinn (via Zoom)

Sara Wichert

Eric Carlson (via Zoom at 6:17 p.m.)

Member Absent:

Trent Barnes

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Brian Simmonds called the meeting at the Unified School District No. 410 District Office to order at 6:01 p.m.

2. Approval of Agenda

Brian Simmonds moved to approve the agenda. Motion seconded by Sara Wichert. Carried 3-0.

3. Approval of Board Minutes

Molly Guinn moved to approve the minutes of the January 21, 2026, regular board meeting. Motion seconded by Sara Wichert. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Brian Simmonds moved to approve the payment of bills totaling \$68,278.79 and the February 18, 2026, Income and Expense Reports. Motion seconded by Molly Guinn. Carried 3-0.

5. Business Items

a. Fiber Lease

Brian Simmonds moved to approve a one-year fiber optic lease agreement with Eagle Broadband Investments, LLC to begin on July 1, 2026, for \$5,622 per month. Motion seconded by Sara Wichert. Carried 3-0.

6. Other/Discussion

a. Fiber Cut

Eric Carlson joined the meeting via Zoom at 6:17 p.m.

b. MACE Conference

7. Next Meeting

8. Adjournment

Molly Guinn moved to adjourn the meeting at 6:21 p.m. Motion seconded by Brian Simmonds. Carried 4-0.

Jerry Hinerman, Clerk