

Technology Excellence in Education Network Regular Board Meeting Minutes January 21, 2026

Members Present:

Brian Simmonds, Chairperson
Trent Barnes
Molly Guinn

Sara Wichert
Eric Carlson

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

TEEN Director Lena Kleiner called the meeting at the Unified School District No. 408 District Office to order at 6:00 p.m.

2. Election of Officers

Eric Carlson moved to appoint Brian Simmonds as Chairperson. Motion seconded by Trent Barnes. Carried 5-0.

Brian Simmonds began chairing the meeting.

Molly Guinn moved to appoint Sara Wichert as Vice-Chairperson. Motion seconded by Eric Carlson. Carried 5-0.

3. Approval of Agenda

Eric Carlson moved to approve the agenda. Motion seconded by Sara Wichert. Carried 5-0.

4. Approval of Board Minutes

Brian Simmonds moved to approve the minutes of the December 17, 2025, regular board meeting. Motion seconded by Eric Carlson. Carried 5-0.

5. Approval of Payment of Bills and Financial Reports

Eric Carlson moved to approve the payment of bills totaling \$16,335.41 and the January 21, 2026, Income and Expense Reports. Motion seconded by Sara Wichert. Carried 5-0.

6. Business Items

a. TEEN Bank Appointment

Brian Simmonds moved to select Central National Bank as the bank to continue to handle the TEEN account. Motion seconded by Molly Guinn. Carried 5-0.

b. Authorized Signers

Eric Carlson moved to approve Brian Simmonds, TEEN Board Chairperson, Sara Wichert, TEEN Board Vice-Chairperson, Jerry Hinerman, TEEN Clerk of the Board, Carla Harmon, TEEN Treasurer, and Brittany Boddington, USD 410 District Office Administrative Assistant as authorized to write checks and conduct other financial functions for TEEN. Motion seconded by Molly Guinn. Carried 5-0.

c. TEEN Director Contract

Eric Carlson moved to extend the contract of TEEN Director Lena Kleiner through June 30, 2028. Motion seconded by Brian Simmonds. Carried 5-0.

January 21, 2026, Regular Board Meeting Minutes

Page 2 of 2

7. **Other/Discussion**

- a. TEEN Overview
- b. Spring TEEN Online Classes
- c. TEEN Virtual Academy Update

8. **Next Meeting**

Eric Carlson moved to approve changing the location of the February 18, 2026, TEEN Board Meeting to the Unified School District No. 410 Durham – Hillsboro – Lehigh District Office. Motion seconded by Molly Guinn. Carried 5-0.

9. **Adjournment**

Brian Simmonds adjourned the meeting at 6:51 p.m.

Jerry Hinerman, Clerk