

**UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh**

MINUTES – SPECIAL BOARD MEETING
U.S.D. 410 District Office Conference Room
April 10, 2013 4:30 p.m.

Members Present:

Eddie Weber
Mark Rooker (via phone)

Gary Andrews
Joe Sechrist

Chad Nowak
Deb Geis (via phone)

Members Absent:

Rod Koons

Administrators Present:

Steve Noble

Others:

Jerry Hinerman, Clerk

- A. Meeting Called to Order**
Eddie Weber called the meeting to order at 4:34 p.m.
- B. Approval of Agenda**
Mark Rooker moved to approve the agenda. Motion seconded by Chad Nowak. Carried 6-0.
- C. Executive Session for Personnel**
The Board took no action to go into executive session.
- D. Approval of TEEN Executive Director Contract**
Chad Nowak moved to approve the issuance of a two-year contract to Lena Kleiner to serve as Executive Director for Interlocal 632 Technology Excellence in Education Network beginning on July 1, 2013, and continuing through June 30, 2015. Motion seconded by Joe Sechrist. Carried 6-0.
- E. Adjournment**
Eddie Weber declared the meeting adjourned at 4:37 p.m.


Jerry Hinerman, Clerk