

## St. Kilian Technology Committee Meeting Minutes

Mort Zaydel	Jeremy Olejnik	Joe Pawlak
Mary Rauch	Laurie Bieser (Ent. Books)	Danny Dulak
Karen Kapellusch	Lynn Guyer	
Greg Kubisch		

---

April 21, 2010  
7:00 P.M. – Music Room

**I. Prayer -**

**II. Review & Approve Meeting Minutes**

*Minutes from the February were approved*

**III. Reports**

- a. **Technology Development Plan** – *Greg received an inventory list from eta. It shows how it is now, how it could be in 2011 and 2012. Greg liked the plan. he wanted to see the next couple of years. The changes were in the dollar amounts for year one and year two. See the plan for details. Greg will email the plans from Chris to everyone.*
  
- b. **ETA Service/Reports** – *The log in codes were given to Greg. Greg went in and looked at the tickets that were out there. There was one ticket from April 14<sup>th</sup>. 1 ticket for IP Address (two computers were the same address). Mary said there shouldn't be a charge for that one. Iticket for missing programs on Kris Thimm's computer.  
*A concern was brought up about the slow computers in the classroom.  
A concern about Janeen's tv cable not working. It was suggested that Dan move the cable from Karen's tv to Janeen's to verify that it is a cable issue**
- c. **Financial Report** – *Martha didn't get to our reports for the meeting. Greg said he will email them to everyone.*
- d. **Teacher Survey/Training Update**– *Nothing new in the works at this time.  
Fundraiser Ideas – Nothing new on this front. We are still waiting on more information from Joe about the candy bars. Greg will contact Danny to see if he has the book for the student artwork fundraiser and if he got any more information about it.*
- e. **Plant Sale** – *Lynn said that the plant sale had \$4,551 in sales. The cost was \$3,071 and the delivery charge was \$90. That leaves a profit of 1,390. That was close to the figure from last year. Lynn inquired about getting a deposit check. Mary will take the order forms and the check to Shady Lane when they are ready. Lynn asked that anyone who could come to help*

*on pick up date show up. The truck will arrive at 8a.m. Karen will talk to Dan about plastic for gym if weather is poor. Dan bought the roll from last year and still has it.*

**Candy Bar Sale-***Joe needs to get more information about the sale details. He said that the cost is \$25 a box with 50 bars in a box. He said that the school would keep 50% of the profit. Joe will contact World's Finest and get information to hand out at next meeting. This sale would replace the entertainment book sale in the fall.*

*Another suggestion was mentioned. The idea of having a golf outing to raise money. Mort will get names of who St. Gabe's goes with. There could be a contest at each hole. More discussion to come at a later date.*

#### **IV. Old Business**

- a. **Hardwired network for school building.** – *Kevin and Greg will try to re-wire wireless access points. They will label the switch at east end of the building.*
- b. **Budget** – *not discussed*
- c. **Old Business Issues/ Requests-** *none*

#### **V. New Business**

- a. **Discussion on how to organize/store technology information** –*Completed*
- b. **Assess Ink Jet Printer Usage and Develop Replacement Justification-** *Still unclear. Karen will talk to Kris about the cost and where the money actually comes from.*
- c. **School/Parish Web Site Upgrades** – *It was suggested that we actually look at it at our next meeting.*
- d. **New Technology Issues/Requests-** *Mary brought up discussing First in Math, an online program. It can be used at school and home to help improve students math skills. Mort has more information on it. Mort said that we don't have the money for it now. The cost would be \$8 a child.*

*Greg said that he compared the energy consumption for the old computers versus the thin clients. \$1200 a year savings from using the thin client computers.*

*Mary needs to have all computers working on the same operating system and office program. Greg will check with Chris about this.*

*Wiring hubs in lab are starting to fray. Need to be strapped up to move away from kids feet. The hubs could be moved up to a wall also.*

*We need to prioritize our "TO DO LIST". It was suggested: 1- Sue Hill needs a computer, 2- uniformity in the lab for 25 computers , 3 fix problem computers and upgrade memory in current computers.*

#### **2009 – 2010 Goals List –**

- 1. Development Plan: Budgeting, Infrastructure, Opportunity**

#### **Deferred Project List**

**Additional LCD TVs for remaining classrooms. TV in room 110 needs to be moved to the 5K room.**

#### **Items on Development Plan**

**Projects Additions and Removal (List by Importance and Feasibility)**