

## 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		

**March 17, 2010**  
**7:00 P.M. – Room 109**

**I. Prayer -**

**II. Review & Approve Meeting Minutes**

*Minutes from the February were approved*

**III. Reports**

- a. Technology Development Plan – *Greg still wanted to see if the plan was updated with the new numbers. It wasn't sent by email. So no update yet. There is also an interest in the savings of using different printers Still waiting.*
  - b. ETA Service/Reports – *The login codes haven't been given yet. Ask for in September. We were told work order service report would be on line, but it isn't there. Still interested in the thin client demos to our school. Greg will again try to contact ETA about the growing list of things we need.*
  - c. Financial Report – *We have \$6,201.86 in our account. Greg still needs to get a second report from Martha. He will contact her to take care of that.*
  - 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 is in full swing. It was stated that the order forms went out in the bulletins, it is on the website, and Karen created email to send out. Members decided on one out of three options. Lynn's handout was gone over. Lynn is looking for someone who know about the Access program. Karen volunteered to help read orders to Lynn at her house as she enters the data. Mary volunteered to take the order/deposit to the nursery. Greg volunteered to pick up all "odd" items. Karen, Mary, and Greg all volunteered to help unload the truck and fill orders on day of pick up. Mary also volunteered to go to the nursery to make exchanges if needed. It was suggested that we place an ad in the booster next year to advertise the plant sale to the community. Mort will check into how his grandson's school promotes their plant sale. Placing plant sale into directly into the bulletin next year instead of "stuffing" the bulletins. Also placing info into the St. Kilian Voice for next year. Lynn will check on the need to keep using gift certificates with the nursery or if we can just write another check for "odd" items.*

**IV. Old Business**

- a. Hardwired network for school building. – *Greg contacted Kevin Gehring about working this weekend to re-wire access points and clean up some labels. Kevin hasn't gotten back to Greg yet.*
- b. Budget – *not discussed*
- c. Old Business Issues/ Requests- *The student computers in the classrooms haven't been dealt with yet. Janeen's computer/tv cable needs to be replaced and hooked up still.*

**V. New Business**

- a. Discussion on how to organize/store technology information – *Old cabinet taken out of computer lab. Still waiting on Dan for the new cabinet.*
- b. Assess Ink Jet Printer Usage and Develop Replacement Justification- *Greg will contact Kris Thimm about the cost of ink cartridges to move forward with this issue.*
- c. School/Parish Web Site Upgrades – *Nothing suggested at this time.*
- d. New Technology Issues/Requests- *Updating student computers by putting more RAM in them. It will be tried with one computer to see if it makes a difference before doing it to all student computers in the classroom. Diane still cannot print to the copier from the band room. Mary said that she will take a look at it. Mary said that there needs to be more computers (26) in the lab for next year. The 4<sup>th</sup> grade will be bigger than the number in the lab right now. Mary suggested taking computers from the classroom or purchasing thin clients to for the computers needed. The new computers and all computers in the lab need to be on the same operating system for more effective teaching.*
- e. *Mary brought up the idea of having a fundraiser before the auction starts at the dinner auction this fall. She also suggested a 25 dollar technology fee to be paid by each school family every year.*

**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)

Other: *The Home and School meeting needs a computer without any internet block for the internet presentation.*