

St. Kilian Technology Committee Meeting Agenda

Mort Zaydel	Lynn Guyer	Greg Kubisch
Mary Rauch	Mary Braidigan	Mark Magruder
Karen Kapellusch	Justin Weber	
Fr. David La Plante	Ryan Radschlag	
Greg Bell	Laurie Bieser (Ent Books)	

September 08, 2008
7:00 PM – Library

I. Prayer -

II. Review & Approve Meeting Minutes

III. Reports

- a. Financial Report – Mort Zaydel – Checking account as of June 30th was \$5,106.96. Believed to include Home & School donation. Unkown as to whether this included fees paid to ETA or other obligations.
- b. Entertainment Book Sales – Laurie Bieser – No Update
- c. LCD TV/DVD Players for Spanish Program – Karen Kapellusch – Purchased in July to be used in class rooms 1st thru 8th grades and music room. Still looking for one TV could be upstairs? Dan will be contacted and asked.

IV. Old Business

- a. Old Technology Issues/Requests (Update Issues List)
 - i. Network performance – Issues with Speed of network. Mort and Kris in especially. Cafeteria program crashed.
- b. Budget – Need to establish Budget!

V. New Business

- a. New Technology Issues/Requests (Issues List Additions) – Need to get 3K room set up with connection point. Currently Lori G. is currently using wireless to get by. ETA is going to be getting pricing.
- b. Locate VHS/DVD TV's and locate in library
- c. Teacher Survey/Training for 2008-2009 – Training for teachers will continue. Topics such as Resting Webgrader, Using the TV & DVD players, use of United Streaming to show clips during instruction.
- d. ETA contract for 2008-2009 – When is contract time frame? Need to distinguish activity between Parrish and school. Can we get activities tracked on website? Do we need to set up meeting with ETA and technology committee to lay out how interaction will be handled this year?
- e. Goals/Planning for 2008-2009 – Mort mentioned we should look to get involved in Erate which is a program that looks to get the school involved in government programs that help fund schools. Mary r. was involved in this in the past and would be willing to be a liaison to the program. Cost is \$1.5 per student to have the Erate consultant handle all paper work and filing. Budget development.

- f. Art Teacher asked for screen and projector.
- g. Band Teacher inquired about use of 'Standard of Excellence' Software.

VI. Future Meetings/Goals

- a. Fundraising/Plant sale (May) – This year we should set up orders before pick up.
- b. Deferred Projects from last year – Need to reassess some of these items and clean up list.
 - i. Student ID cards
 - ii. Electronic sign(s)/Monitors
 - iii. Gym camera/Concession TV
 - iv. Webcam in gym
 - v. Touchscreen for lunchroom
 - vi. Edline (Online Family Access)
 - vii. Grade Quick replacement for Webgrader