

St. Kilian Technology Committee Meeting Agenda

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

November 03, 2008
7:00 PM – Library

I. Prayer -

II. Review & Approve Meeting Minutes - Approved

III. Reports

- a. Financial Report – Mort Zaydel – Next meeting we will focus on creating a Budget and reviewing yearly contractual agreements. \$10,498 currently in account, Laurie Bieser will be invited to next meeting to discuss entertainment book revenues.
- b. Entertainment Book Sales – Laurie Bieser
- c. Teacher Survey/Training Update – Karen Kapellusch

IV. Old Business

- a. Old Technology Issues/Requests (Update Issues List)
 - i. LCD TV IR sensor and DVD Player update – TV is at Steinman's for repair. Greg was going to talk to Pat Drinan about dvd player he purchased from Best Buy.
 - ii.
- b. Budget – Next meeting will be devoted to creating a budget
- c. ETA contract for 2008-2009 – Mort will look for contract for review at next months meeting.
- d. E-rate grant status – Contract set with FCC. Will cost \$1.50 per person and has a \$900-\$1000 return potential. Mort will be signing the contract.

V. New Business

- a. New Technology Issues/Requests (Issues List Additions) – 'Type & Learn' has a Spanish version which may prove useful to the schools Spanish program. Mary will do some investigating.
- b. Election of Officers for Technology Committee – Greg K. accepted role as Vice Chair. Looking for someone to fill other positions such as secretary, treasurer etc.
- c. Accreditation Report: Feedback on Technology? – Suggested that we just update the 3 year plan and the report should be up to date.
- d. Issues with students changing icons and look of computers. Need to look into possible settings the either restore original settings with every log in or denies users the ability to change such settings. Was said there is also a product called novel that would take care of this. Joe was going to attempt to arrive at 6:30 to look into the settings available thru windows.
- e. Look into price breaks direct from Dell vs. discounts offered thru ETA. May be better deals thru Dell directly due to those offered to the Archdiocese.
- f. Mary & Karen will handle organizing the April Socials.

2008-2009 Goals List

- a. Budget
- b. ETA Contract & Reporting
- c. Organize Technology Documentation (Server)
- d. E-rate grant

Deferred Projects List

- a. Student ID cards
- b. Electronic sign(s)/Monitors
- c. Gym camera/Concession TV
- d. Webcam in gym
- e. Touchscreen for lunchroom – Lets look at getting a new computer for the lunch room instead
- f. Edline (Online Family Access)
- g. Grade Quick replacement for Webgrader – This program is working well and teachers are comfortable with it so at this point it would be best to stick with Webgrader
- h. Smart Board – May want to start looking into these
- i. Two new computers needed for the school office.