

## St. Kilian Technology Committee Meeting Agenda

Steve Hamilton	Mike Fritz	Kim Wiedmeyer
Mary Rauch	Mike Stahnke	David George
Greg Kubisch	Jason Hook	
Danny Dulak	Chris Hugl - ETA	
Jeremy Olejnik	Jason Schnitzler	

### 2014/2015 Meetings Dates:

Aug-27 Sep-24 Oct-22 Nov-26 Dec-17 **Jan-19** Feb-25 Mar-25 Apr-22 May-27

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**January 19, 2015**  
**5:30 PM – Library**

#### I. Review & Approve Meeting Minutes

#### II. Reports

- a. ETA Service/Reports
  - i. Wireless Upgrade Status - **Complete**
  - ii. Band PC Update – **Complete**
  - iii. UPS – Parish/School server battery- **Complete**
  - iv. UPS – Lab Server - **Complete**
  - v. Tablet Purchase Approval - **Approved**
  - vi. Email domain change discussion – **Signed up for Google education @stkilian.org as the new domain?? Falls under the Google umbrella, all old emails will forward to this new domain. Need to have Chris speak with Father about this change to address any concerns before moving forward.**
  - vii. Data entry for Google education Training - **We need to get the names added to Google by end of the month. Mary will help get this done.**

#### III. Old Business

- a. Thin Client Performance Updates? – **All is good**
- b. Discuss Progress of Tablet Program
  - i. Identify any open items – **Need a Cart, Greg will follow up on availability and delivery.**
  - ii. Discuss roll out plan with teachers – **Roll out plan is in place and as follows:**
    1. **1/27 roll out user policy for signature by parents**
    2. **2/1 – Get names uploaded into Google**
    3. **2/6 – Requested return date for signed user policies (stored in file cabinet in lab)**
    4. **2/9 – Start using tablets in class rooms**
  - iii. Talk about device management – Proper rules for use in the classroom – **Steve will talk to St. Gabe about in class rules for tablet use for students.**
  - iv. Other topics of discussion
- c. Review Tablet Use Policy
  - i. Discuss Content
  - ii. Compare against current School Policy
  - iii. Finalize draft for release
- d. Old Business Issues/Requests (Issues List Additions)
  - i. **Auction committee needs laptops to use, Danny and Jeremy will have ones for them to borrow.**
  - ii. **Accounting – need to look at what we have for funds and verify they are not lost. Steve will get an updated ledger on current state, otherwise he has a spread sheet with account info on it.**

**IV. New Business**

- a. Plant Sale? – Yes we want to do it
- b. New Technology Issues/Requests (Issues List Additions)
  - i. Voted in favor to change technology fee to \$40 for the first student, \$15 each additional student with a max of \$70

**2014-2015 Goals List**

- a. New Goals?