

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 Hugi - 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

February 25, 2015
5:30 PM – Library

I. Review & Approve Meeting Minutes

II. Reports

- a. ETA Service/Reports
 - i. New Information – Chris received tablets
 - ii. Data entry for Google education Training complete? Chris will work with Mary to get this done. Need to get students log in info to match that in google apps.

III. Old Business

- a. Thin Client Performance Updates? All is good in the lab
- b. Discuss Progress of Tablet Program
 - i. Talk about device management – Proper rules for use in the classroom – Steve got classroom rules from St. Gabes. Plan is to create a version for the students and laminate copy.
 - ii. Tablet Insurance – Chris will collect the serial numbers and send them to Greg. We can then submit the paper work to get the insurance in place.
 - iii. Discuss planning for next phase of program – Need to start discussions on the next step of the tablet program for next year
 - iv. Other topics of discussion
- c. Review Tablet Use Policy
 - i. All signed copies received? One person has not turned in the tablet use policy signed.
- d. Old Business Issues/Requests (Issues List Additions)

IV. New Business

- a. Plant Sale? Received packet and will need to turn in a date for the pickup.
- b. New Technology Issues/Requests (Issues List Additions)
 - i. Treasurer?? – Jason Schnitzler said he would help with this. Greg will help get things going and Jason will take it from there
 - c. Need a new color printer for the lab. Need to look at pricing and whether we want to go with Laser or inkjet. Parish is looking at possibly leasing a unit.
 - d. Sue Hill needs a smart board, can we rebuild the damaged one in the closet? Chris will look at what it would take to get done and get a price.
 - e. It was mentioned that we should create a folder in Google apps for the Tech committee to store documentation and allow all members to have access. Jeremy and Chris will work on getting this set up.

2014-2015 Goals List

- a. New Goals?