

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-29 **May-27**

May 27, 2015
5:30 PM – Library

- I. **Review & Approve Meeting Minutes - Approved**
- II. **Reports**
 - a. ETA Service/Reports
 - i. New Information – Script computer was having issues but when switch was reset seemed to fix the problem. ETA potentially has Laptops to donate to us this summer so need to keep up with that opportunity. Deep cleaning in school is scheduled for August 12th. Art laptop was purchased, arrived, set up, & in service.
 - ii. Repurposing the Damaged Smartboard Update – Dan will install the Library one in the Kindergarten classroom this summer and put the rebuilt one in the Library.
 - iii. Revisit Technology Folder on Google Apps – Chris sat down and showed Greg how to assign privs to the Google Apps. Need to get everyone set up for access.
 - iv. Photos folder on Google Apps? – Not enough storage space, need to keep photos on share drives on the school group drives. Maybe consider a OneDrive in the future on the cloud?
- III. **Old Business**
 - a. Lab Performance Updates? – Lab computers are not bringing up photos, Chris is looking into it.
 - b. Discuss Progress of Tablet Program
 - i. Tablet Program Update – Need to get the cart on order, Greg will follow up. Chris is waiting on check for 16 tablets being put on order. Once they arrive we need to get the insurance set up on them.
 - c. Old Business Issues/Requests (Issues List Additions)
- IV. **New Business**
 - a. Plant Sale Updates – Made just short of \$1000 in profit, all went very well.
 - b. Treasurer – Still no updates from Accounting. Jason will continue with requests and attempt to work with Kathy Glaszcz to get something together.
 - c. Job Forms – Jeremy will help us set up the tablet agreement and internet use agreement on the form. Greg will work with him to learn how to do this for future development support. Next year we need to look at setting up registration thru the forms, implementing this late in the year for next year seemed risky, we will try out some of these other forms and see how they work.
 - d. Lego Club Updates – Only a few students have said they are coming back, will keep pushing to get additional people.
 - e. St. Kilian Open House August 31st 2-7pm – need to come up with ideas for displays. Consider putting out cart with some tablets set up. Maybe include the technology donation plaque? Greg will follow up with a request for people to attend and man the booth.

- f. Jeremy showed us a flyer for CMH that had a lot of info about the school that was very informative. Would be worth looking into how to create one of these for St. Kilian. Need to identify someone with designer skills that could help make this look official. Not sure what type of program to use. Deserves more research.
- g. October 14th & 15th accreditation visit will take place and chairs will be asked questions about the school programs in their specific area of oversight.

2015-2016 Goals List

- a. New Goals?