

## 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-28 Feb-25 Mar-25 Apr-22 May-27

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### September 24, 2014 5:30 PM – Library

#### I. Review & Approve Meeting Minutes

#### II. Reports

- a. ETA Service/Reports
  - i. Annual cleaning - **Completed**
  - ii. Wireless Upgrade - **In process, longer lead time on some components and fall maintenance in schools has pushed this back. Will be completed in the upcoming month or two.**
  - iii. **Karen mentioned laptop speed issues, Chris will investigate.**

#### III. Old Business

- a. Smart Board operation - Everything ok? **No issues with Smart Boards, still need to get an additional Smart Board for 4k and move Smart Table into 3k.**
- b. Library system update - **Up and functional. Need to reach out to Joe Kohler and find out if he was able to extend license coverage due to late start up.**
- c. Rework cables in Lab?? **Dan asked that the committee do this, we will get it next meeting.**
- d. Thin Client Performance Update - **Thin Clients working well, still getting pixilation at times but students know how to work around issue.**
- e. **First in Math - Currently in 13th place, \$8 per child, awards exist for top performers.**
- f. Old Business Issues/Requests (Issues List Additions)

#### IV. New Business

- a. Music Room PC upgrade - Do we have one new teacher can use? **Possibly ask for funding from auction for funds or see if we can find a decent unit on Swap Wisconsin site. Band teacher wants to use a program for recording the students as they play. We need to give him something that will support the program. Greg will send Chris the program info to identify what we need to support the program so we can spec the right machine.**
- b. Email limitation issue - Discuss if this is behind us or needs to be followed up on – **Issue has been addressed**
- c. Tablet Program – **Numerous action items are in place:**
  - i. **Steve will send out surveys to other Principals in the Archdiocese and send them out.**
  - ii. **Team will put together survey for students and teachers which Mary will administer,**
  - iii. **Team will research devices. Dave will look at devices as well and identify some potential options.**
  - iv. **Need to consider long term support as well as upfront costs.**
  - v. **Concerns with virus protection?**
  - vi. **Allocation?**
- d. New Technology Issues/Requests (Issues List Additions)

**2014-2015 Goals List**

a. New Goals?