

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-10** Jan-28 Feb-25 Mar-25 Apr-22 May-27

December 10, 2014
5:30 PM – Library

I. Review & Approve Meeting Minutes

II. Reports

a. ETA Service/Reports

- i. Wireless Upgrade Status –Installation still includes a couple small items but is about 99% complete.
- ii. Chris pointed out we need a new battery for our UPS on the main server, decision was made to get this done. He also mentioned we should consider a UPS for the server in the Lab. We will get a quote on that and discuss at the next meeting.

III. Old Business

- a. Thin Client Performance Updates? Working well, no new issues
- b. More discussion about whether we want to keep the classroom computers. Should free up some more in the rooms we implement the tablet program in so might be options there.
- c. Old Business Issues/Requests (Issues List Additions)

IV. New Business

a. Tablet Program

- i. Waiting on quotes for tablets. Tierney was contact for a proposal, should hear back by end of the week. Chris Hugi is going to check with CDW and see what kind of pricing we can get there. Need to get 5 units by the end of the week for Teachers to use.
- ii. Discussion on communication, need to follow up with Debbie Erdman on initial communication document. Need to get out to parents before Christmas.
- iii. Chris Hugi will help us get Google Education set up
- iv. Need to develop a policy plan for parents to sign off on. This will be achieved over email. Copy will be sent out for the committee to review and comment on. We will not reinvent the wheel on this, intent to look at other schools, in particular St. Gabes which has been legally reviewed already. Would like to get this completed and released by mid-January. Need to look for any overlap or contradiction with existing school policies.
- v. Discussed current donations and grant money. Big concern about what is going to happen with remaining funds. Currently between the donations and the \$3000 grant received we are at about \$25,000. The initial investment is about \$13,000-15,000 so there will be a large portion unused. Need to work with accounting to make sure this get retained for future expansion of the program.

b. New Technology Issues/Requests (Issues List Additions)

2014-2015 Goals List

a. New Goals?