Committee:___Technology Committee_____ Date:___12/21/2020_____ Meeting Time: __5:02 pm_____ Adjourn Time:__5:56 pm_____

Present: ___Fred Iausly, Shawn Duren, Kathy Jennings, Kiley Cates, Misty Fredrick, Anne Howe, Dede Holverson, Dan McGuire, Loren Glasbrenner, James Radtke _____

Agenda Item	Motion	2nd	Discussion
Meeting Called to Order			Iausly called the meeting to order.
Approval of Minutes from August 17, 2020	McGuire	Jennings	Approved 4-0
Update from Network Administrator			Duren updated the committee on a number of items. The new Chromebook was delayed because the High School went all virtual. Even with this the distribution went smoothly and there are about 15-20% left to get to students. Chromebook repairs have gone down since the last committee meeting. A new repair ticketing system is getting ready and will go live in January. Older Chromebooks are being moved to the Elementary School to be provided to students should the RVES would go all virtual. Duren is working with administrative staff on some Chromebook policy changes, to increase some repair fees due to increasing in parts cost. This last school year the district spent $4k to $5k in parts. Durren is working with administrative staff on Internet filtering and providing them with more detailed reporting. For a virtual update, things appear to be going more smoothly as staff are more comfortable in the virtual environment with few issues reported. New staff laptop order has been pushed back to February because of an increased demand for laptops.
Updates from Library Media Specialists			The Library Media Specialists provided a detailed report on the work that they have been doing. They all reported that staff seem to be adjusting to the hybrid teaching model. They are seeing assistance happening within grade/subject teams. LMS staff at the Elementary and Middle School are providing instruction in Digital Citizenship. Holverson reported on her trip to Platteville High School and their LMS, with a more well developed department. ● Move from a Chromebook loaner to swap for damaged Chromebooks. ● Setup an annual Technology Maintenance Fee ($25) for all students to cover repair costs instead of assessing fees for regular wear and tear. ● Establish a tracking/ticketing system for repairs. ● Develop a plan for a Help Desk/Student Tech Team to teach students to do Chromebook repairs that would free up IT staff to deal with other issues.

			The Tech Committee was supportive of pursuing these recommendations.
Strategic Plan and Correlation to Committee's Work			No action
Set Next Meeting Date			Next Meeting Date, Monday, February 15, 2021 at 5:00pm
Adjourn	McGuire	Iausly	Approved 4-0