River Valley School Board - Committee Meeting

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Committee:	_Technology Committee	Date:2/	2/15/2021	Meeting Time:	5:03pm	Adjourn Time:_6:18pm
Present:	Fred Iausly, Loren Glasbrenner, Shaun Duren, Kiley Cates, Kathy Jennings, Dede Hovlerson, Anne Howe, Misty Fredrick					

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Agenda Item	Motion	2 nd	Discussion
Approval of Minutes from December 21, 2020 Technology Committee Meeting	Jennings	Cates	Approved 3-0
Update from Network Administrator			Duren reported that the repair ticketing system is up and running. Taking in internal and vendor repairs. Vendor repairs are being delayed due to difficulty in getting parts. Staff have requested Internet filtering changes for a few classes and followed new procedures. Duren also reported that the new laptops for staff are in and he is inventorying and loading software, getting about five laptops ready at a time. Working on getting devices out staff starting this week,
Updates from Library Media Specialists			Staff went over items provided in a report to the committee, Holverson updated the committee that she will be presenting to staff at the in-service. She started teaching the LMC to provide more resources to staff. Researching alternative for Film Studies that is looking for a streaming service against using DVD's. Howe updated the committee on Library instruction. Reported that she learned that the classes taught this semester have different needs than from the fall, making needed adjustments. Howe discussed items in her report, Fredrick reported that she is wrapping up Digital Citizenship. Also the 2nd grade classrooms now have a full set of the hand down Chromebooks so each student has a Chromebook. She also reported that material checkouts are down, due to limited access to library and book return policies because of the pandemic.
743 Acceptable Use for Networked Computers, Electronic Mail, and Internet Safety Policy	Cates	Jennings	There was a discussion on filtering levels for RVES, RVMS, RVHS. Glasbrenner provided background on federal requirements and that they provide guidance, some of which is rather vague. There was agreement that filtering restriction should be lessened moving from the elementary, to the middle, to the high school. Motion to have the Policy Committee revise Policy 743, with the completion of Digital Citizenship there would be a gradual lessening of filtering and restrictionship for Internet use. Look to revise the policy to be more positive and speak less about restrictions. Motion approved 3-0

DPI Advice onStudent Fees for Use of Electronic Devices			Glasbrenner shared information from DPI. If the district is requiring the use of a device, DPI states that the district cannot be charging a user fee. The committee decided to continue to monitor the repair costs. With the new ticketing system the district will have a better picture of repairs and costs, to decide if repair fees need to be revised. Will review at the June committee meeting.
Strategic Plan and Correlation to Committee's Work			
Set Next Meeting Date - Monday, April 19, 2021 at 5PM			Meeting set for Monday, April 19, 2021 at 5pm, Middle School Library
Adjourn	Jennings	Cates	Approved 3-0