

River Valley School Board - Committee Meeting

Committee: Technology Committee Date: 08/19/2019 Meeting Time: 5:05pm Adjourn Time: 6:10pm

Present: James Radtke, Kathy Jennings, Mike McDermott, Shawn Duren, Tom, Andres, Fred Iausly

| Agenda Item | Motion | 2 nd | Discussion |
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| Elect Committee Chairperson | | | No quorum present |
| Approval of Minutes from April 15, 2019, Technology Committee Meeting | | | No quorum present |
| Chromebook Status for New School Year | | | McDermott provided an update that the Chromebooks that last years Seniors used will be going to the incoming 6th graders. The damage repairs cost for devices was about \$7,000 this year. Looking to next year's budget, will need to replace the 4 year old devices. Radtke reportes some changes in the Chromebook use at the Middle School, where students will be keeping their devices at school unless directed by teachers to take it home. Durren stated that one option discussed in the past was to give old devices to graduating students, but may consider trading in old devices for credit on new devices. |
| Network and Hardware Upgrades | | | Durren reported that over the summer he, setup charging stations in the Middle School and High School Library. WiFi additions in the High School in the new gym. Addition of some cameras tied to federal safety dollars. Updates in the data closet and WiFi at the RV Early Learning Center, and updates to the WiFi in the RV Elementary. Filtering is still an issue and has not been resolved at the High School. Need to work with staff on what they need students to have access too. |
| Smartphone Policy | | | McDermott reported that there is a new Smartphone policy at the High School. This comes from the position of student health, that smartphones create added stress and take students attention away from the learning environment. The policy is that students can have phones on their person, but the device has to be powered off when in the classroom. Will be test the policy and compliance. Will have a report at the October Technology Committee meeting. |
| Strategic Plan and Correlation to Committee's Work – Prep for September | | | Andres discussed that he is looking at the strategic plan and that one item to work on integrating technology in the day to day educational experience. Discussed looking to move beyond a technology coach and build a technology integrator to facilitate the use of technology. |

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| Board Meeting Discussion | | | |
| Set Next Meeting Date | | | Next meeting date, October 21, 2019 |
| Adjourn | | | No quorum present |