

## **MSBO Technology Committee Meeting**

**April 27, 2017**

**12:00 pm – 3:00 pm – Blackboard Collaborate**

**Co-Chair: Fred Sharpsteen, Mecosta-Osceola ISD**

Welcome & Introduction

Members present:

Rod VanLoo, West Ottawa, Rick Webb, Fremont, Mike Antoine, Roseville, Nancy Couto, Armada, Kris Young, Troy, Ken Jacobs, Lincoln Park, Damien Koob, Van Buren ISD, Beverly Knox-Pipes, Consultant, Wendy Andrzejewski, St. Johns Public Schools, David Palme, Ingham ISD, Tracy George, Maple Valley Schools, Nancy Corner and Erik Drake, REMC

1. March minutes – Webb motion, Couto, 2<sup>nd</sup>. m/c
2. Knox-Pipes – Update on COSN – Consortium of School Networks in Chicago this year – The timing is right to begin to build this profession through creating a Michigan Chapter. Will be getting the development group together to work on forming the chapter in Michigan. Working on dues structure, governance, and ways to work with existing groups, MACUL, MSBO, and MAEDS. Discussed a lot about the CETL which is the testing part for a CTO. Four sites in Michigan to take the test. It is all online. There currently is a current summer session for studying for the CETL in July. The privacy of data seems to be an important item. As a COSN member, you would have access to the information they are providing.

Next year the meeting will be in April 2018 in Washington D.C.

3. Sharpsteen - next month we will hear from METL – 6/22/17
4. New topic- Sharpsteen - OCR and ADA – more than it is about our Website. Documents being distributed through email, website, etc. needs to be down to the secretarial level because all documents need to be ADA compliant. Need to begin educating everyone at the district about how to make these documents ADA compliant. MDE is sponsoring training on this.
5. New topic - MSBO Unconference session – looking for lead questions to generate the conversation.
6. Professional Development Meeting - CTO
7. Drake updates us on REMC. Device purchasing – bids are open. The purchase window is open April 19 and end at September 30. Schools are participating. Karin Hairston is still the project manager to help with the transition from TRIG to REMC.

Device Purchasing

- a. Devices are appearing under REMCbid.org. Similar vendors than in the past.
- b. Schools can now combine spot purchasing and REMC orders.
- c. Specs sheets are now available.
- d. Cases, carts and monitors – purchasing device link.
- e. PO orders are uploaded through SPOT.

REMC will have a booth #307 at MSBO. There will be 9 REMC Save vendors. Will be using the Goose Chase App for prizes.

REMC is building a new Website and had four focus groups. Appreciate everybody's feedback.

8. Semifero – M-Step Update – 1.4 million test sessions. Not seeing many problems. Had a new bug but finding a permanent fix. New testing window for second half opens next week. Check the dashboard to find out the status of your students, completed, haven't started, etc. Need to find out how it is distributed based on the roles or security level of the software.

Lots of kudos to Semifero for responding on the listserv. Many districts have not had any issues.

Google Chrome is no longer supporting so Jacobs is asking for information as to when DRC will come out with their requirements.

9. Election of new MSBO Chair 2017-18 – Sharpsteen nominates Rick Webb. Jacobs seconds. Webb will be our chair for 2017-18.
10. Kopkau updates on the MSBO Annual Conference. Almost 1340 registered. Conference begins next week – May 2 – 4, 2017. Certification classes are well over their numbers. More interest being shown in MSBO Certification.
11. Mapes (unable to be here – Sharpsteen read the report) – office of P20. E-Rate still trying to fill the position. David Judd is now with the P20 department. Technology Planning may move to MEGS – talk with your peers to help advocate for it.

#### Upcoming Events

- MSBO Annual Conference – May 2 – 4
- 2<sup>nd</sup> Annual Mind Share in July 25-26 – sponsored by MACUL – check the site it may only be offered one day
- Future Ready Summit in Detroit

#### Future MSBO Technology Committee Meetings

- 6/22/17 – upcoming – COSN, METL – Rohrer, Technology Planning, and wrap-up the year

Motion to adjourn at 1:33 pm

Respectfully submitted,

Debbie Kopkau, MSBO