

MSBO Technology Committee Meeting

June 22, 2017

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

Co-Chair: Fred Sharpsteen, Mecosta-Osceola ISD

Welcome & Introduction

Members present:

Rick Webb, Fremont, Kevin Galbraith, Ingham ISD, Kris Young, Troy, David Palme, Ingham ISD, Fred Sharpsteen, Mecosta-Osceola ISD, Julie Omer, Owosso Public Schools, Mike Conway, Clinton County ISD, Nathan McLaughlin, Kalamazoo Public Schools, Dave Erbes, Ionia ISD, Erik Drake and Nancy Corner, REMC, and Debbie Kopkau, MSBO.

Ann-Marie Smith – Michigan Department of Education.

1. E-rate consultant has not been hired. TRIG is very helpful in providing e-rate support. We may need to consult with someone to help with this process. A few applications are left for 2016. 2017 is being funded my quicker. Thanks for USAC. 2018 applications will be ready soon.
2. My Road Map – refresh the curriculum for students by the time they graduate.
3. Summit is still planned for the all.
4. Marysville will be presenting at ISTE and showcasing what they are doing on the
5. Technology Planning process – ASSIST is not going to be here after September 2017. Tech planning has been folded into the school improvement. MDE at the Future Ready Schools assessment – there are seven areas to be assessed on and it is free. Wisconsin has adopted with Future Ready and GoOpen.
6. Will be meeting with USDOE and Digital Learning Conference.

Jennifer Puplava – Mika Meyers – discussed student information and privacy.

1. Important information is that you will create a list for directory information and then create an opt-out form for your parents/guardians.
2. Educate the users for this new process.
3. Capture the data in a way to be able to exclude students depending on the purpose.

Erik Drake, REMC

1. Device purchasing going very well. It is now at REMC \$ave. \$18 million in sales. Less than last year but no incentive this year. Karen Hairston is still managing the process – karen@remc.org.
2. REMCbids.org is being renovated. June 29 at 1:30 pm for an hour is having a focus group. Online through Adobe Connect. Here is the connection information: MSBO Technology Committee members are invited to participate in an online group interview to share ideas for expanding SPOTs availability to schools for conducting their own forecasts and to communicate with other districts about group purchasing. The 30-60 min. session will be facilitated by Mitch Crank.

- You will need to register in advance. Please do so at <http://remc.adobeconnect.com/spotinterview/event/registration.html>.
- To log in to the session, use the following link: <http://remc.adobeconnect.com/spotinterview/event/login.html>.

Sharpsteen – Mike Rohwer from METL had to leave but Sharpsteen mentioned that they are working on different aspects of technology. We will try and get Mike for next month’s meeting.

April minutes - Webb makes motion. Palme seconded. M/C

Kopkau talked about the approval of the CTO through the Professional Development Committee. It has been sent to the board but may not take action until September meeting. Kopkau and Sharpsteen thanked the committee for their work.

Sharpsteen turned over the ranked to Webb to start to chair the committee.

Ideas for next year’s work for the technology committee

1. Sharpsteen - Digital learning and digital homework are creating gaps of haves and have nots. Merit has all the infrastructure with school districts and college. Saginaw Net, MMnet, Gratiot-Isabella net, for examples. Get involved with closing the gaps and have the awareness of the environment. Look at MiSEN and data hubs. Look at districts with community partnerships.
2. Cyber Security – SET SEG assessments – Plante Moran
3. E-rate – how to gear up for Category 2 funding

Other comments:

Michigan was awarded \$9.5 million for e-rate to help with the MiSEN.

MiSEN is working with all the ISDs to be connected.

Upcoming Events

The 2nd Annual Leadership Mindshare August 7, 2017 – Amway Grand Plaza Hotel, Grand Rapids – www.macul.org

Curriculum and Technology Leadership Collaborative Summit – October 31, 2017, LCC West Campus, Lansing – Register today at <https://www.solutionwhere.com/ww/Aspx/Public/Search/ShowCourse.aspx?courseNum=103&cld=47>

Future MSBO Technology Meeting Dates

- 9/28/17
- 10/26/17
- 1/25/18
- 2/22/18
- 3/22/18

- 5/24/18
- 6/28/18

Motion to adjourn at 1:39 pm

Respectfully submitted,

Debbie Kopkau, MSBO