

MSBO Technology Committee Meeting

March 23, 2017

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

Co-Chair: Fred Sharpsteen, Mecosta-Osceola ISD

Welcome & Introduction

Members present:

Bill Thompson, Macomb ISD, Rod VanLoo, West Ottawa, Rick Webb, Fremont, Mike Conway, Clinton County RESA, David Palme, Ingham ISD/Waverly, Nancy Couto, Armada, Joanne Walega, Crestwood, Kevin Galbraith, Ingham ISD, Anne-Marie Mapes, MDE, Tom Staten, Montcalm Area ISD, Ken Jacobs, Lincoln Park, Susan Bordewyk, Forest Hills Public Schools, Nancy Corner and Erik Drake, REMC

February minutes - Trudell motion, Webb, 2nd . MC.

Trudell gave a report on the two certification classes held at MACUL. Well attended and a lot of new people.

Background on COSN – Consortium of School Networks – international group of technology directors, and instructional folks. Looking to establish a state chapter to bring in the national and international perspectives. Webb feels we need to keep engaged with this group so we can help form the partnership.

Sharpsteen discussed the need to have an evaluation tool for technology directors.

Palme discussed the need to change the name to Certified Technology Officer (CTO). Jacobs mentioned that with a name change but maybe we should add other content. Trudell likes the idea of changing the title. CTO adds that next level of leadership. Would like to be on the agenda for April 5 for Professional Development Committee Meeting.

Knox- Pipes presents on the COSN model – cosn.org and discusses the need to have a Michigan Chapter. She feels the timing is right to have a larger presence in the school district. She has been a member for over 25 years. In the last few years, she met with others around the state for the formation of a chapter, this enhanced the reason for having the CETL certification. We can share information with our Superintendents to help them identify who should be sitting in the technology chair and bringing them to the table now not after the fact. Here is a chance for Technology Directors to get the National perspective just like Superintendents, Business Officials, and Principals who already have their national group. It was discussed at MACUL to over 70 people. She will be attending the National Conference in Chicago the first week of April.

Mapes's department now being re-organized. They are interviewing a P20 Data and Information Manager. Dave Cairy, TRIG Project Management and Amanda Stoel are on the interview team. This re-organization will allow them to collaborate better with different groups.

- MI Road Map was presented to the Board of Education. Thought it was all sizzle and no steak. They are working on a response to this. It needs to be more of a plan. The presentation was visionary in nature.

- ESSA plan is going to be submitted shortly.
- Interview for the E-Rate Manager and they are sending a memo to HR with the recommendation. They should be able to offer the position.
- E-Rate has many applications in limbo. If your application is still pending, please reach out to USAC to move applications forward. There have been a lot of turnover with USAC. If you have an issue do not start your 2017 application until your 2016 is funded. The library grant has been re-opened.
- There are couple of videos of through USAC for E-Rate 101. If you need help, reach out to erate@michigan.gov.
- PA Act 451 went into effect recently about Pupil Privacy. This stops the usage of student's information being sold to vendors. See if we can have an attorney present on this at a future meeting.
- Future Ready is setting up a Summit for districts who have already taken the Future Ready pledge to present and share how they are doing it. There are about 120 districts who have signed the pledge but it takes a team to go down this path. Most districts are early adopters. Future Ready is wanting to be a standalone entity. They used to be part of USDOE but no longer.

Kopkau updates on the MSBO Annual Conference. Over 1100 registered with 5 weeks to go. Certification classes are well over their numbers. More interest being shown in MSBO Certification.

Drake updates us on REMC. Device purchasing – bids are open. There are 43 devices for choices. The purchase window is open April 19 and end at September 30.

- Will be transitioning data from TRIG to REMC. The trend is moving to Chrome devices over windows. We see this will be the same trend through this purchasing window.
- REMC will have a booth at MSBO. Will have the same setup as MACUL. Focus groups at Kalamazoo RESA on April 19. Look for 10 to 15 people. Wanted to have open conversation about how REMC is helping or how they can help new people.

Weida went well and M-Step starting in April

Upcoming Events

- MSBO Annual Conference – May 2 – 4
- 2nd Annual Mind Share in July – sponsored by MACUL
- Future Ready Summit in Detroit
- COSN – April 2 – 5 in Chicago

Future MSBO Technology Committee Meetings

- 4/27/17
- 6/22/17

Motion to adjourn by Webb/Palme at 1:49 pm

Respectfully submitted,

Debbie Kopkau, MSBO