

MSBO Technology Committee Meeting

March 22, 2018

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

Chair: Rick Webb, Fremont Public Schools

1. Welcome & Introduction

Members present:

Rick Webb, Fremont Public Schools, Joseph Polasek, E-Rate for State of Michigan, Cindy Lindner, Rochester, Joanne Walega, Crestwood School District, Fred Sharpsteen, Mecosta-Osceola ISD, David Palme, Ingham ISD, Nancy Couto, Armada Area Schools, Damien Koob, Van Buren ISD, Mary Beth Rogers, Clarkston Community Schools, Rod VanLoo, West Ottawa, Nancy Corner, REMC, Ken Jacobs, Lincoln Park Cons Schools, Russ Gerbers, Kenowa Hills Schools, Mike Conway, Clinton County RESA, Mark Smith, MACUL, Julie Omer, Owosso Public Schools, Jana Stepp, Oscoda Area Schools, Dave Erbes, Ionia County ISD, Jay Bosworth, Pinconning Area Schools, Dennis Buckmaster, St. Clair ISD and Debbie Kopkau, MSBO

2. Approve minutes from February - Couto motions to accept. Bordewyck seconded. M/C

3. Committee Chair election – Bordewyck nominated Webb and seconded by Couto. M/C Webb will continue as chair

4. Joseph Polasek – E-Rate

- a. Category 1 –data transmission to the building
- b. Category 2 -consists of the internal connections equipment or services necessary to bring broadband into, and provide it throughout, schools and libraries
- c. Eligibility is a school or library are you an educating entity
- d. NSLP data – Free and Reduced rate determines your E-Rate eligibility
- e. Form 471 filing due today
- f. Keep records for 10 years

5. M-Step- Pietro Semifero

- a. RFP coming out for a new software
- b. Updating everyone through mde-tech listserv

6. MACUL Update – Smith

- a. Third largest conference in history. Also the most booths since 2010. 5800 people attending MACUL

- b. UP MACUL on May 4, Kingsford. 350 attended in the past
 - c. About 20 vendors/booths will be attending
 - d. June 19 – Google session to Farmington Public Schools
 - e. Google Fest in September
 - f. Membership is over 26,000 members. Largest affiliate for ISTE and now an affiliate for SETA
7. REMC – Corner
- a. Yesterday, March 21, the SPOT bid responses were evaluated by a committee and recommendations made for award
 - b. The SPOT bid will open April 18 through September 30. Close to the same time as last year
 - c. Will exhibit at MSBO – more details as we get closer
 - d. Rebranding Website – moving to REMCSave.org – Next month or so will be live
8. Changing Role of the CTO
- a. Sharpsteen discussed the evaluation model from CoSN. Change the model to work for the other roles underneath the technology director. Bordewyk had already discussed this with Sharpsteen. There is not a path to give an entry level a path to help them move into the Tech Director role.
 - b. Evaluations should be helpful not punitive
 - c. Sharpsteen and Bordewyck will look at CoSN’s model and see if we can look at creating an evaluation model for Technology Directors
9. Upcoming event
- a. MSBO Annual Conference – April 17 – 19 – Detroit
 - b. MACUL – UP, May 4, Kingsford High Schools
 - c. MAEDS – May 11 – Mid-Michigan Community College – maeds.org. Has some remote sites
10. Future meeting dates
- 5/24/18
 - 6/28/18

Palme motioned to end the meeting. Sharpsteen seconded. M/C. Adjourn at 1:18 pm

Respectfully submitted,

Debbie Kopkau, MSBO