

# MSBO Technology Committee Meeting

December 14, 2023

1:00 pm – 2:00 pm – Zoom

Chair: Rick Webb, Kenowa Hills Public Schools

Co-chair: Kevin Hustek, Warren Woods Public Schools

## 1. Welcome & Introductions

Members present: Kevin Hustek, Warren Woods Public Schools, Rick Webb, Kenowa Hills Public Schools, Tim Blackmer, Michael Sutor, Mark Deschaine, Grand Ledge Public Schools, Bezzi, Dearborn Public Schools, Ben Rimes, Coloma Public Schools, Peter Klein, CCRESA, Nate Moore Kearsley Community Schools, Chris Cerrudo, Harbor Springs Public Schools, John Klutzke, St. Clair County RESA, Scott Vugteveen, Caledonia Community Schools, Eric Allshouse, Bay-Arenac ISD, Jay Bosworth, Pinconning Area Schools, Jana Stepp, Oscoda Area Schools, Auston Wittenbach, Cedar Springs Public Schools, Adam Covell, Clinton Community Schools, Robert Holliday, Jacob Orr, St. Clair County RESA, JaCinda Sumara, Wayne-Westland Community Schools, Joshua, Mattison, Tecumseh Public Schools, Sonia Hodge, Lowell Area Schools, Mike Antoine, Roseville Community Schools, John Milewski, Ionia County ISD, Ken Jacobs, Lincoln Park Public Schools, Tim Sizemore, Anchor Bay School District, Noah Kent, Meridian Public Schools, Mark Smith, MACUL, Danilo, Milovski, Rochester Community Schools, Tim Tahaney and Kate Cermak, MDE, , Bob Breedlove, Reed City Area Public Schools, Chris McCoy, Brother Rice Catholic High Schools, Ellen Kissel, Linden Community Schools, Mark Salzer, Plymouth-Canton Community Schools, Dan Schuler, Kalamazoo RESA, Beth Disbrow, L'Anse Creuse Public Schools, Mike Richardson, REMC \$ave, Sarah Ghareeb, Amazon Business, and Debbie Kopkau, MSBO.

## 2. Approved minutes from November 2, 2023 – Tim Blackmer motioned to accept the minutes; Michael Sutor - 2nd. M/C

## 3. REMC Update and SPOT Bid Program – Mike Richardson – REMC

New paper contract with same vendor and same prices but letter size paper the cost did go down. The contract began on November 1, 2023

Technology and furniture start January 1, 2024. New vendors and some same ones. No bids for AA and AAA batteries. Duracell is with other products but not batteries.

Software bid coming out this week. If you have someone you would like to see on the contract, please reach out to them. The awarded bids will be out this spring.

## 4. Statewide Testing – Kate Cermak and Tim Tahaney– MDE - [Presentation](#)

### Online Waiver Status

Review of online waiver in November for spring testing. See the attached presentation for details.

### College Board Updates

Technology roles seem to be confusing. Follow the grid on slide 5.

## DRC Insights

Test security changes starting with WIDA. Webinars are available to help with installation. Downloads can be found at <https://mi.drceirect.com>

Spotlight- <https://www.michigan.gov/mde/services/student-assessment/spotlight-newsletter>

### 5. MACUL Update – Mark Smith, MACUL

- AI Summit was December 13 and was fantastic. Mark is working on getting the handouts posted.
- The Annual MACUL Conference is March 13-15, 2024, in Grand Rapids. We are working to bring you multiple sessions on cybersecurity, AI, bringing back the MSBO workshops for those getting the certification and many other options to go along with 200+ Exhibitors. Find out more at [maculconference.org](http://maculconference.org). Registration is open.
- MACUL Awards & Leadership Nominations are open. If you have an interest in running for the Board or a Delegate, submit your application. Awards (Innovative Teacher, District, Leader & Technology Professional) Nominations will also open.... Submit your nominations and get yourself or a colleague recognized today.
- MACUL is working on an UP event. It will be held in late spring.
- MSBO and MACUL are bringing back two certification classes – Organizational Technology Audits and Overview for School Finance for Technology on March 13 in conjunction with the MACUL Conference.

### 6. Future meetings:

- a. 1/11/2024
- b. 2/8/2024
- c. 3/7/2024
- d. 4/11/2024
- e. 5/9/2024
- f. 6/13/2024

### 7. Next meeting – January 11, 2024, at 1 pm.

Kevin Hustek motioned to adjourn; Michael Suitor - 2nd. Meeting adjourned at 1:32 pm

Respectfully submitted,

Debbie Kopkau - MSBO