MSBO Technology Committee Meeting

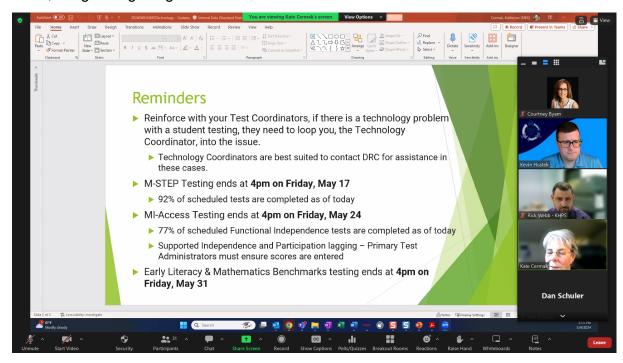
May 9, 2024

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 35 people in attendance.
- 2. Approved minutes from April 11, 2024 –Kevin Hustek motioned to accept the minutes; Andrew Steinman 2nd. M/C
- 3. MDE Update Kate Cermak -
 - Issues with testing Coordinators did not loop in staff to assist them. Tech was
 not involved so issues were not being solved. Now that they have been looped
 in, things are getting resolved.



 E-Rate Update – Joseph Polasek, MDE – Had a domain and no longer have it. Never really owned it. Coming up with a new ListServe for this. REMC is helping with this. Coming soon! Massive amount of info needs to be transferred. Possible opt in feature.

- Update from FCC sent out of window waiver app approvals. Can email link to see
 if you are on the list. Contact Joseph or the general Erate email for more
 information.
- Where at with funding years. Ticking up for 2022. Quite is the word!
 - PIA questions are happening.
 - Very important that someone looks at reports to see naming conventions and coding for places.
- 5. REMC Update and SPOT Bid Program Erik Drake, REMC \$ave
 - Asks that you keep your EEM data updated!!!
 - All REMC Saves transactions are saved.
 - o Bids awarded all software contracts that start July 1, 2024. Below is the link:

https://docs.google.com/spreadsheets/d/1WjyIzXYC_A2z6fiOxXn5A88kufJk5 HnF0VZQxrhqTCk/edit?usp=sharing

- Discovery had bid in a way that would allow them to increase prices drastically. They have since clarified this for years 2 and 3. More consistent pricing now.
- Vendor changes depending on when you renewed and what contract.
- Just opened networking security bid yesterday. New product lines and vendors. Contracts will be awarded in mid-June and start Jul 1, 2024.
- Paper bid timeline has changed to October 1, 2024
- Technology and furniture out around Labor Day for calendar year.
- Reminder about computers. Price purchasing discount for summertime period. Now through September 1, 2024. Lower price then ends and reverts back to higher bid pricing.
- Contract changes are important to you because new vendors have come on board. Schools keep ordering out of habit, without going out for bid, and may no longer be compliant.
- 6. MSBO Conference Update Courtney Byam
 - Largest conference to date 1909 attendees 450ish booths
- 7. Roundtable

Rick Webb motioned to adjourn; Paul Mulder - 2nd. Meeting adjourned at 1:45 pm

Respectfully submitted,

Courtney Byam - MSBO