

MSBO Technology Committee Meeting

October 12, 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, Chad Gross, Dan Schuler, Kalamazoo RESA, Jennifer McKay, Marysville Public Schools, Paul Mulder, Allendale Public Schools, Jeff Bennett, Charlotte Public Schools, Ben Rimes, Coloma Public Schools, Kevin O'Brien, Richard Lerman, Clintondale Community Schools, Scott Vugteveen, Caledonia Community Schools, Erik Drake, REMC \$AVE, Fred Sharpsteen, Mecosta-Osceola ISD, Michael Suitor, Alcona Community Schools, Jay Bosworth, Pinconning Area Schools, Lynn Lund, Central Montcalm Public Schools, Kate Cermak, MDE, Mike Antoine, Roseville Community Schools, Susan Case, Forest Hills Public Schools, Tim Tahaney, MDE, Matthew Cook, Bob Breedlove, Reed City Area Schools, Dan Allen, Lapeer County ISD, Tim Atwood, Grant Public Schools, Eric Alshouse, Bay-Arenac ISD, Adam Covell, Clinton Community Schools, Jacob Orr, St. Clair County RESA Tim Klan, Livonia Public Schools, Tom Matteson, Oakland Schools, Stephanie Scott, Will Olson, Reed City Area Schools, Theron Nesbitt, Vassar Public Schools, Noah Kent, Meridian Public Schools, Nate Moore, Kearsley Community Schools, Michelle L, Mark Deschaine, Grand Ledge Public Schools, Cindy Linder, Rochester Community Schools, Peter Klein, CCRESA, Steve Miles, South Haven Schools, Jon Harpst Jr., Waverly Community Schools, Donny Milovski, Rochester Community Schools, Chad Kaufman, Andrew Steinman, Plymouth-Canton Community Schools, James Stauble, Fowlerville Community Schools, Matt Shenck, and Jeff Smucker, Hudsonville Public Schools.

2. Approved minutes from June 8, 2023 – Susan Case motioned to accept the minutes; Michael Suitor - 2nd. M/C

3. REMC Update and SPOT Bid Program – Erik Drake – REMC

SPOT Purchasing Window is now closed; will have information soon about total purchases. You can continue to purchase technology devices from the standard contract at REMC.

Use this link to recommend items you'd like to see included on REMC:

<https://remcsave.org/recommend>

4. Statewide Testing – Katherine Cermak and Tim Tahaney– MDE

Technology Directors must be setup in EEM at building and district levels

Visit <https://bluebook.collegeboard.org/technology>

Presentation from Kate Cermak and Tim Tahaney – attached.

Pay close attention to the Upcoming Trainings slides for both College Board and DRC

Headphones will be required for all testers as the testing directions will be read audibly via the computer

5. MAEDS Conference Update – Dan Allen – Lapeer County ISD

Visit www.maeds.org

There are a ton of new offerings available. One of the best places to exchange information about technology in education. If you're not going this year, consider going in the future.

6. Topics for Annual Conference – Rick Webb

MSBO Annual Conference is April 23, 2024 – April 25, 2024

Discuss topics at our next MSBO Technology Committee after MAEDS happens so that folks have fresh ideas in mind.

Document Digitization: What you need to keep and for how long?

Cyber Incident Response roundtable with tabletop exercises with more than just the technology folks. Bring insurance or legal into the conversation.

Technology Considerations when developing building management systems.

Some type of topic on AI in Education

Potential Cybersecurity Risks of AI

Kevin Hustek motioned to adjourn; Noah Kent - 2nd. Meeting adjourned at 1:56 pm

Respectfully submitted,

Debbie Kopkau - MSBO