1. Welcome & Introduction

Members present:

Rick Webb, Fremont Public Schools, Fred Sharpsteen, Mecosta-Osceola ISD, Kevin Hustek, Warren Woods Public Schools, Steve Miles, South Haven Public schools, Nancy Couto, Armada Schools, Cindy Lindner and Donny Milovski, Rochester Community Schools, Jeff Trudell, Wyandotte Public Schools, Erik Drake and Nancy Corner, REMC and Pietro Semifero, MDE, and Debbie Kopkau, MSBO

2. Approved minutes from February – Motion Miles – seconded by Hustek. Minutes approved.

3. Tabled the vote for the committee chair. Webb is

4. Pietro Semifero – MDE – Office of Educational Assessment and Accountability
   a. Testing windows for an extra week due to snow days.
   b. This makes an additional eight weeks and all grades will be testing at once.
   c. MSTEP is online.
   d. PSAT89 for eight grader will be taking this on paper. Computers are for accommodations.
   e. Audio for ACT were sent on thumb drives.
   f. For new setups use Central Office.
   g. Questions email – mde-oeaa@michigan.gov

5. Erik Drake – REMC – Device Purchasing
   a. SPOT bid – evaluation committee met yesterday for a hands-on look at the devices that have come through the vendors.
   b. A lot of new devices will be on the bid this year.
   c. Bids will be finalized by the REMC Association by April 9th.
   d. The purchasing window will open will be April 17 to September 30.
   e. Webb commended REMC for all the hard work and organization of the group to make the evaluation very easy.
   f. Five year contracts expires July 1 and REMC will be going out to bid on that. Please watch for that during the purchasing window open.
   g. Successful exhibit booth at MACUL.
   h. Now working on MSBO exhibit booth. This is the 50th year and using that as their theme for MSBO.
6. Fred Sharpsteen - Mentoring
   a. Six people have agreed to work as a committee to identify what it would look like. Identifying the Whys:
      ● Networking with other leaders
      ● How to build relationships
      ● How to build a vision
      ● Communication
         ○ Verbal
         ○ Written
         ○ How to talk to the admin meeting
      ● Feedback on projects or communication
      ● How much time will be needed a month for this activity for 2 hrs? Or more
      ● Getting permission from the administration of the mentor and mentee
      ● Benefits from the program for both the Mentor and Mentee
      ● How to manage people (Leadership skills)
      ● Team building skills
      ● How a mentor, can become a mentor for their staff as they are mentee’s
      ● Have an opening session meet and greet for both the new mentees and mentors in the program.

Next steps

Look over the documents from the Indiana program
https://drive.google.com/drive/u/0/folders/16DXKe8I9WUhYqROW_IkIGtgo-y3pFnIO

Look over the CoSN Frameworks to see if we are missing anything from the document to add to the why list..

Will be meeting a couple more times to continue the conversation

7. Mark Smith – MACUL
   a. The conference went great!
   b. The greatest SIGTC attendance of over 200 people.
   c. Get away from SIG to Learning model. New model will be Technology Leadership and more flexibility of where these will be held.
   d. 823 members 5 years ago and now are 2282 members.
   e. Macul.org/about to find out more
   f. Six to seven people will be assigned to take care of the different category of MACUL member.
   g. 5400 overall and 3400 paying members.
   h. Largest tech conference in Midwest.

8. Debbie Kopkau - MSBO
   a. MSBO Annual Conference – over 1350 attendees as of today.

Upcoming Meetings – Mark Your Calendar

● MSBO Annual Conference – April 30- May 2 – Amway Grand Plaza Hotel/DeVos Place –

Future MSBO Technology Meeting Dates
Sharpsteen motions to end the meeting. Seconded by Couto. M/C Meeting adjourned at 12:50 pm.

Respectfully submitted,

Debbie Kopkau, MSBO