# MSBO Technology Committee Meeting December 9, 2021

1:00 pm - 2:00 pm - Zoom

**Chair: Rick Webb, Fremont Public Schools** 

Co-chair: Fred Sharpsteen, Mecosta-Osceola ISD

#### 1. Welcome & Introductions

Members present: Rick Webb, Fremont Public Schools, Annie Covert, Benjamin Daugherty, St. Joseph County ISD, Bob B, Brandon Richmond, Belding Area Schools, Dan Grimm, Van Buren ISD< D'Antae Davis, Muskegon Area Public Schools Donny Milovski, Rochester Public Schools, Erik Drake, REMC \$ave, Faisal Askar, Michigan International Prep School, Ian Haight, Kalamazoo Public Schools, Jay Bosworth, Pinconning Area Schools, Josephine Hill, Wexford-Missaukee ISD, Jon Harpst Jr., Ingham ISD, Julie Fletcher, Leslie Public Schools, Julie Wiliams-Muz, Huron ISD, Ken Jacobs, Lincoln Park Public Schools, Kevin Hustek, Warren Woods Public Schools, Laurie McDiarmid, Ionia County ISD, Lukas Enciso, Van Buren ISD, Mark Deschaine, Grand Ledge Public Schools, Mark Smith, MACUL, Michael Suitor, Alcona Community Schools, Nancy Couto, Armada Area Schools, Nate Moore, Kearsley Community Schools, Paul Mulder, Allendale Public Schools, Pietro Semifero, MDE, Nancy Pococke, Academic Career Education Academy, Russ Gerbers, Byron Center Public Schools, Sherry McVay, Dewitt Public Schools, Steve Miles, South Haven Public Schools, Susan Case, Forest Hills Public Schools, and Debbie Kopkau and Robert Dwan, MSBO.

- 2. Approved minutes from October 14 minutes Hustek makes motion to approve. Seconded by Gerbers. M/C
- Dwan presented insight on ESSER III funds and the importance of reporting to the state by December 15. Here is a link of all the resources – <u>Federal Funds - MSBO</u> under Michigan Department of Education Resource

Kevin Walters is the person at MDE to review- <u>waltersk5@michigan.gov</u> or <u>MDE-CARES@michigan.gov</u>.

#### 4. Drake - REMC \$ave

Device purchasing numbers are up. Starting to work on device purchasing for 2022. Statewide Device Purchasing Committee is meeting on January 14 to write bid specifications. January 24 to February 11 for forecasting. Please forecast. It doesn't require you to purchase but gives an idea to give the vendors and expectation.

Copy products have skyrocketed in price. Allocations are restricted and will only sell a certain amount per Central Michigan Paper. Prices did increase on December 1. Prices are guaranteed

until May 1. Get with Central Michigan Paper and be put in the queue for your next delivery. Central Michigan Paper has sold all their allocation for this month.

## 5. Semifero – MDE - Assessment

New things for the new year. Timing is different is all the test grades will be a full six-week. No overlap or different starting times. Grades 3 ends a bit early to meet the requirement for Reading by Grade 3 and reporting needs to be done before Memorial Day. The central office services are recommended and not required.

Semifero is retiring in a month. A new person will be assigned.

### 6. Smith - MACUL

Registration is open for the MACUL Conference – March 16-18 - MACUL Events - macul.org. There will be two certification classes on March 16.

Organizational Technology Audits Security/Disaster Recovery

Next meeting January 13, 2022

Meeting adjourned at 2:12 pm.

Respectfully submitted,

Debbie Kopkau, MSBO