MSBO Technology Committee Meeting

February 8, 2024

1:00 pm - 2:00 pm - Zoom

Chair: Rick Webb, Kenowa Hills Public Schools

Vice Chair: Kevin Hustek, Warren Woods Public Schools

1. Welcome & Introductions

Members present: Kevin Hustek, Warren Woods Public Schools, Rick Webb, Kenowa Hills Public Schools, John Ross, Taylor Schools, Scott Vugteveen, Caledonia Schools, Russ Gerbers, Byron Center Public Schools, Paul Mulder, Allendale Schools, Matt Shenck, KRESA, Dan Schuler, DRESA, Eric Wieczorek, Wayne RESA, Jim Stalbaum, Wayne RESA, Randy Gross, Dowagiac Schools, Robin Cook, Bath Schools, Adam Covell, Clinton Community Schools, John Hugo, Bay City Academy, Patti Wengilkowski, Eastern UP ISD, Noah Kent, Meridian Public Schools, Mac Ritter, Waverly Community Schools, Mike Richardson and Erik Drake, REMC, April Sweet, Oakland Schools, Angela Harrison, Clarkston Community Schools, Trina McGinnis, Wayne RESA, Bob Breedlove, Reed City Area Schools, Jon Tilma, Forest Hills Public Schools, Alec Saturley, Grand Rapids Diocese, Andrew Steinman, Plymouth-Canton Community Schools, Chad Rider, Wayne RESA, Ben Rimes, Coloma Community Schools, Joe Polasek, MDE, Mark Deschaine, Grand Ledge Public Schools, Kevin Bullard, KRESA – MiData Hub, Donny Milovski, Rochester Community Schools, Chris McCoy, Brother Rice Catholic High School, Tim Tahaney, MDE, Matt Shenck, KRESA, Laurie McDiarmid, Ionia ISD, Peter Klein, Clinton County RESA, Tim Klan, Livonia Public Schools, Jeff Sharp, Oakland Schools, Jay Bosworth, Pinconning Area Schools, Jennifer McKay, Marysville Schools, Chris Lillis, Kent ISD, Kim Madorski, Genesee ISD, Kurt Rheaume, Wayne RESA, John Price, MDE, Mats Holm, Lenawee ISD, John Spicko, Creative Learning Systems, Mark Smith, MACUL, Chris Nelson, Lenawee ISD, Nate Moore, Kearsley Community Schools, L. Rands, Richmond Schools, Chris Cerrudo, Harbor Springs Public Schools, Mike Antoine, Roseville Community Schools, Mark Buteyn, Ryan Castigiilone, Dan Knoblauch, Pat Stevons, MDE, Tim Blackmer, Ionia Public Schools, Nicolas Holmes, Wayne RESA,

- 2. Approved minutes from December 14, 2023 Kevin Hustek motioned to accept the minutes; Noah Kent 2nd. M/C
- 3. REMC Update and SPOT Bid Program Mike Richardson REMC
 - No more need for SPOT users for computer purchases, only needed for SPOT connect.
 - Computer bids coming, updated yearlong pricing structure with 6-month summer Device Purchasing window.
 - New items and vendors as of Jan 1 for Technology & Furniture contract, as well as School
 & Office Supplies contract
 - Also, some long standing vendors are no longer directly awarded vendors.
 - VSC only Audio Enhancement, Spectrum Furniture only under Inacomp, Elmo only available as Catalog Discount, SMART is now available from Bluum
 - New computer and paper contracts start April 1
 - New software and network contracts start July 1
 - Software info will be available early, for subscription renewal information.

New Technology Vendors

- BenQ (direct contract with named resellers)
- Charter Technologies
- eduParts
- Tele-Rad
- Viewsonic (direct contract with named resellers)
- People Driven Technologies (first time on this contract)

Previous Technology Vendors that did not respond

- Spectrum
- VSC

Previous Technology Vendors not awarded.

HP Inc Managed Print Services

Returning Vendor

ByteSpeed

New, updated and expanded Technology & Furniture items

- UPSs (including Li-Ion)
- 2-way Radios
- Vape detectors
- MetaQuest & HTC Vive VR headsets
- White glove computer install services
- Chrome screen replacements
- Wireless casting
- Digital creation kits
- Bluetooth speakers
- USB chargers
- USB Headphones/Headsets
- Professional Development
- Services (Installation, Engineering, Consulting, etc.)
- Digital Signage
- Optoma IFPs

Technology items no longer on contract

- Elmos
- Managed Print Services

New, updated and expanded Supplies

- Custom print labels, signs and post-its
- Physical Ed air inflators
- Backpacks
- Tote bags

Supplies no longer on contract

• Duracell brand batteries AA & AAA (no bids) - still available as catalog discount, other brands, and other sizes.

Six different contracts and six different cycles - https://remcsave.org/contract-cycles.

4. Statewide Testing –Tim Tahaney

Spotlight: https://www.michigan.gov/mde/-/media/Project/Websites/mde/OEAA/Spotlight-Newsletter/Spotlight-01-11-2024.pdf

Directions are the first thing that you will come to. They need to be listened to at least once and then you can skip through them when you re-log in.

- 5. E-Rate Joe Polasek, MDE
 - Form 471 Application window is OPEN!
 - Matching Fund Grant is live in NexSys!
 - More information: www.Michigan.gov/erate
 - NexSys Login: https://milogintp.michigan.gov/eai/tplogin/authenticate?URL=/
 - MiSEN, METL, and MiSecure post comments on proposed FCC Pilot Program on Cybersecurity support - https://www.msbo.org/tech_feb24_misen-cybersecurity-comment-final-version-signed/
 - Reply Comments in support of the filing are welcome! https://www.msbo.org/tech_feb24_reply-comment-template/
 - How to fil comments with the FCC How to File Comments.xlsx (msbo.org)
 - If you have questions, erate@michigan.gov.
- 6. MACUL Update Mark Smith, MACUL
 - The Annual MACUL Conference is March 13-15, 2024, in Grand Rapids. Find out more at maculconference.org. Registration is open.
 - The exhibit hall is sold out.
 - METL cyber security workshop
 - Cyber security 101 session
 - Tech directors' breakfast is back.
 - Over 30 sessions on AI
 - 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.
 - Price is the same up until you arrive at the conference.
 - Hotels are on waitlists at this point.
 - Hosting a CyberSecurity in August falling on the lines with 97g funding.
- 7. MiData Hub discussing the need to add additional training in the MSBO Certification tracks.
 - Kevin provided us a layout of two possible new classes, one for CTO and one for SED.
 - Comments: like the idea of adding two classes and not a full certification track on the MiData Hub because some of these duties on the MiData Hub are shared and these people could be in other certification tracks.
 - For comment:
 https://docs.google.com/document/d/1kRi8liX9jXUgOgRgiDg_WRoKT44Y2R5qpVOfdeX
 DYNU/edit?usp=sharing

- 8. MSBO Conference Update Kopkau
 - Registration opened February 1. Over 350 registrants as of now.
 - Technology Pre-conference is on Cybersecurity
 - Certification classes on Tuesday, two on Wednesday and two on Thursday.
- 9. Future meetings:

3/7/2024 4/11/2024 5/9/2024 6/13/2024

10. Next meeting – March 7, 2024, at 1 pm.

Timothy Blackmer motioned to adjourn; Noah Kent - 2nd. Meeting adjourned at 1:58 pm

Respectfully submitted,

Debbie Kopkau - MSBO