

MSBO Technology Committee Meeting

March 7, 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 – Welcoming 53 people online attendees.
2. Approved minutes from February 8, 2024 – Lukas Enciso motioned to accept the minutes; Noah Kent - 2nd. M/C
3. REMC Update and SPOT Bid Program – Mike Richardson – REMC
 - Computer bid - [cross tab](#) is available now, planning sheet coming soon. Contract runs April 1 to March 31 2025, with the Device Purchasing discount term running April 1 to Sept 30.
 - Paper bid - [cross tab](#) is available now, contract starts April 1, some new options available (Quill & ODP), prices going down slightly per case, slightly up per pallet or truck
 - Software bid - [cross tab](#) will be avail mid-April, contract starts July 1
 - Network/Server/Storage/Security bid- contract starts July 1, with cross tab in June, survey was recently sent out to gather input.
 - Will be at MACUL and MSBO booths in March and April. Stop by...
4. Election Chair and Vice Chair – Fred Sharpsteen nominates Kevin Hustek to be the Chair. With no other nominations, Fred Sharpsteen closes nominations. Kevin Hustek is the new chair. Kevin Hustek opens nominations for vice chair. Fred Sharpsteen motions to nominate Rick Webb. With no other nominations, nominations are closed. Rick Webb will be the vice-chair.
5. Statewide Testing –Kate Cermak and Tim Tahaney
 - a. WIDA had issues and outage for a couple of days. The network on MISEN and Merit had some traffic issues. Once it was figured out, it was rectified quickly.
 - b. METC for schools that tested with WIDA a college board has a different approach for collecting accessibility features. On Chromebook, TTS needed to be turned on.
 - <https://mi.drcedirect.com/default.aspx?leapp=General+Information&leview=Document> sWAudience
 - <https://wbte.drcedirect.com/MI/portals/mi>
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.
 - 16 attendees for Overview School Finance for Technology

- 18 attendees for Organizational Technology Audits
- The Tech Director's breakfast is full, and a wait list has been started.
- Admin Forum is full, and a wait list has been started.
- 30 plus sessions on AI
- The exhibit hall is sold out.
- Goose chase is coming back with trivia and community.
- Conference sticker
- May 10th event in the UP
- August 7 for Cybersecurity Session
 - 97g
 - REMC task force
 - METL

7. MSBO Conference Update – Kopkau

- Registration is almost 1600 with 407 exhibit booths. The exhibit show is larger than it has ever been.
- Technology Pre-conference is on Cybersecurity.
- Certification classes are on Tuesday, two on Wednesday and two on Thursday.

8. Future meetings:

4/11/2024

5/9/2024

6/13/2024

9. Next meeting – April 11, 2024, at 1 pm.

Motioned by Noah Kent - 2nd by Rick Webb. Meeting adjourned at 2:10 pm

Respectfully submitted,

Debbie Kopkau - MSBO