

MSBO Technology Committee Meeting

November 14, 2024

1:00 pm – 2:00 pm – Zoom

Chair: Kevin Hustek, Warren Woods Public Schools

Co-chair: Rick Webb, Kenowa Hills Public Schools

1. Welcome & Introductions – 37 people in attendance.
 2. Approved minutes from October 10, 2024 – Rick Webb motioned to accept the minutes; Michael Patrick - 2nd. M/C
 3. Presentation from Jeremy Motz, Clark Hill, PLC – Purchasing and Contract Overview
 4. REMC Update and Spot Bid Program – Erik Drake and Mike Richardson, REMC
 - Reminder that the technology and furniture contracts expire Dec 31, new contract starts Jan 1 with new products, pricing, vendors, etc.
 - The new Computer contract work is starting now - over a dozen product roadmapping and vendor meetings ahead of bid specs in mid-Dec, bid release early Jan, hands-on eval by statewide committee in Feb, contract will start April 1. Expect a similar structure, year long contracts with summer promo pricing options a possibility (dependent on vendor bid responses).
 - Discovery Education will be keeping the 2025-2026 pricing the same as 2024-25 (they had originally bid an increase).
 - Our understanding of the FEMA requirements over and above or more specific than the Federal Uniform Grant Guidance requirements required for the SLCGP grant include issues around the following points:
 - i. Prohibition on Contracting for Covered Telecommunications Materials
 - ii. Access to Records
 - iii. DHS Seal, Logo and Flags
 - iv. Compliance with laws and federal orders
 - v. No obligation by federal government
 - vi. Program Fraud
 - vii. Affirmative Socioeconomic Steps
- (as always, we are not lawyers so recommend local counsel review)
5. MACUL – Tammy Maginity, Executive Director
 - MSBO Certification Classes will be offered at the MACUL Conference on March 18, 2025

- i. Security/Disaster Recovery
- ii. MSBO is piloting a new class called Educational Data Management. A Primer for Michigan Technology Leaders on March 19, 2025, in Detroit.

- December 17 AI Summit – Teamed up with Michigan Virtual University - <https://www.eventbrite.com/e/2nd-annual-ai-summit-tickets-1020589158647?aff=oddtcreator>
- Student Showcase – 26 teams to share with the Legislators

6. Testing Update – Kate Cermack, MDE

TRAINING

Online WIDA ACCESS for ELLs (Grades 1-12)

- Tuesday, November 19, 2024, 9:30 - 11:00 a.m.
- [Registration Link](https://bit.ly/488kFK3) (https://bit.ly/488kFK3)

WIDA Alternate ACCESS for ELLs (K-12)

- Thursday, November 21, 2024, 9:30 - 11:00 a.m.
- [Registration Link](https://bit.ly/488kFK3) (https://bit.ly/488kFK3)

College Board Webinar: School Test Coordinator, Part 1

- Tuesday, December 3, 2024, 10:00 - 11:30 a.m.
- For Test Coordinators
- [Register here](https://bit.ly/3zxYSOP) (https://bit.ly/3zxYSOP)

College Board Webinar: Services for Students with Disabilities (SSD) Training for the Visually Impaired

- Thursday, December 5, 2024, 3:00 - 4:00 p.m.
- For SSD Coordinators, Teachers of Visual Instruction
- [Register here](https://bit.ly/3N0zMvf) (https://bit.ly/3N0zMvf)

College Board Webinar: Services for Students with Disabilities (SSD) & Accommodations

- Wednesday, January 15, 2025, 1:00 - 3:00 p.m.
- For SSD Coordinators, School Test Coordinators
- [Register here](https://bit.ly/4ecfwD0) (https://bit.ly/4ecfwD0)

Winter/Spring 2024 Data Readiness Corporation (DRC) INSIGHT Technology Readiness Webinar for Technology Coordinators

- Wednesday, December 4, 2024
10:00 – 11:00 a.m. ET
- Click on the link below to join the webinar:
[Microsoft Teams Need help?](#)
[Join the meeting now.](#)
Meeting ID: 251 003 601 295
Passcode: ZjJrRB
Dial in by phone: +1 612-704-8944, 756836244#
United States, Minneapolis
[Find a local number](#)
Phone conference ID: 756 836 244#

College Board Webinar: Technical Readiness

- Thursday, January 23, 2025, 10:00 - 11:15 a.m.
- For Technology Coordinators, School Test Coordinators
- [Register here](https://bit.ly/3MStUUG) (https://bit.ly/3MStUUG)

College Board Webinar: School Test Coordinator, Part 2

- Wednesday, March 5, 2025, 1:00 - 2:30 p.m.
- For School Test Coordinators, District Test Coordinators
- [Register here](https://bit.ly/3MVdUfO) (https://bit.ly/3MVdUfO)

Next meeting December 12, 2024, at 1 pm.

Rick Webb motions to adjourn. Seconded by Cheri Nowak. M/C

Respectfully submitted,

Debbie Kopkau, MSBO