

MSBO Technology Committee Meeting

February 11, 2021

1:00 – 2:00 pm

Chair: Rick Webb, Fremont Public Schools

Co-chair: Fred Sharpsteen, Mecosta-Osceola ISD

1. Welcome & Introductions

Members present:

Attendees: Erik Drake, REMC \$ave, Jana Stepp, Oscoda Area Schools, Chris Cerrudo, Harbor Springs Public Schools, Tim Peraino, Kent ISD, Susan Bordewyk-Case, Forest Hills Public Schools, Theron Nesbitt, Vassar Public Schools, Don Puckett, Vicksburg Community Schools, Mark Spackman, KRESA, Pete Klein, Clinton County RESA, Jay Bosworth, Pinconning Area Schools, David Jones, Taylor School District, Brad Hess, Jackson County ISD, Ryan Marshall, Charlton Heston Academy, Julie Omer, Keith Platte, Kalamazoo Covenant Academy, Joe Polasek, MDE, Cindy Lindner, Rochester Community Schools, Jeff Trudell, Wyandotte Public Schools, Steve Miles, South Haven Public Schools, Mark Deschaine, Grand Ledge Public Schools, Candyce Rozelle-Williams, Ann Arbor Public Schools, Mark Smith, MACUL, Tim Klan, Livonia Public Schools, Michael Sutor, Alcona Community Schools, Jeffrey Hill, Dr. J. F. Pollack Academy, Rick Webb, Fremont Public Schools, and Debbie Kopkau, MSBO.

2. Approved minutes from January 21, 2021. Lindner makes motion to approve. Seconded by Bosworth. M/C.

3. Drake – Device purchasing forecast is only open until February 12. As of February 4, 69 districts for 150,000 devices. Please do not forget to forecast, as this helps drive the costs down.

If you are still missing devices, you can forecast as normal and include the missing devices as received.

The bid is already on the street and is open until March 2, 2021.

The actual purchase open will be April 14, 2021.

Software bid open next week to include Microsoft, Adobe, and other software like School Messenger.

Trudell asked about the supply chain. Please continue to check with your reseller to find out when those items will be received.

REMC has decided to not exhibit with MACUL this year.

4. Semifero – Report only

- The early start to WIDA started, so some schools have been taking WIDA ACCESS.

- Public comment is open through Friday for MDE’s request to waive Spring 2021 testing requirements. The request is [THIS LINK](#), and comments can be sent to mde-essa@michigan.gov .
 - Review specifications with devices. Things may have changed since you gave out devices last spring.
5. Polasek – E-rate - polasekj3@michigan.gov
- **FY 2020 Update**
 - 2,391 submitted FRNs submitted requesting \$60,608,891.19
 - FCDLs Received: 2,341 awarding \$49,320,248.45
 - 50 more FRNs to go
 - Funding drawn: Funds Drawn: \$10,568,470.72
 - **FY 2021 Form 471 Application Window Update**
 - 367 Total FRNs seeking \$4,075,014.22
 - Wave Ready: 160
 - **Reminder: Savvy applicants will set their C2 budgets this year using 2019-2020 enrollments**
 - USAC reminded applicants that using previous year enrollments is permissible
 - State-wide student enrollment numbers are down, so plan accordingly
 - **Emergency Broadband Benefit program and Remote Learning Petition comment periods to the FCC are still active**
 - National stakeholders in education and technology are commenting and several state departments plan to file comments, including the MDE
6. Smith – MACUL
- Two certification classes on Friday Morning, March 19 and one on Saturday morning, March 20
 - Security Disaster & Recovery
 - Overview of School Finance for Technology
 - Using Hopin for the platform at the MACUL Virtual Conference – March 17 - 20
 - Wednesday are all sessions with a keynote at night
 - Thursday is all sessions too.
 - Finalizing plans for the platform and will have some happy hours.
 - Google admin and Google MDA have been popular sessions.
 - Early bird pricing is good through March 3.
7. Kopkau – MSBO update
- MSBO Conference is using Open Water
 - Many more possibilities to get sessions than normal.
 - SCECHs are available up until June 30, 2021.
8. Roundtable

Bordewyk - Case motions to end the meeting. Stepp seconds. M/C Meeting ended at 1:44 pm

Next meeting – March 11 at 1 pm.

Respectfully submitted,

Debbie Kopkau, MSBO