

MSBO Technology Committee Meeting

January 21, 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: Jana Stepp, Oscoda Area Schools, Anita Banach, Macomb ISD, Christian Palasty and Kali Stevens, East Lansing Public Schools, Jim Rarus, Wayne RESA, Cindy Lindner, Rochester Community Schools, Fred Sharpsteen, Mecosta-Osceola ISD, Mark Smith, MACUL, Ron Houtman, Kent ISD, Erik Drake, REMC \$ave, Pietro Semifero, MDE, Randy Gross, Dowagiac Union, Laura Ferworn, Greenville Public Schools, Lukas Enciso, Van Buren ISD, Steve Miles, South Haven Public Schools, Jeff Trudell, Wyandotte Public Schools, Nancy Couto, Armada Area Schools, Jay Bosworth, Pinconning Area Schools, Evan O’Branovic, Traverse City Public Schools, , Mark Deschaine, Grand Ledge Public Schools, Rick Webb, Fremont Public Schools, Tim Klan, Livonia Public Schools, and Debbie Kopkau, MSBO. Mr. Appleton, Edtech and i.t.test were unidentified.

2. Approved minutes from November 12, 2020 –Trudell makes motion to approve. Seconded by Miles. M/C.

3. Drake – Some bids were approved including Microsoft applications. A spot bid is out for content filtering. It is the only forecast out there now. Need your student and staff FTE forecast. That is only opened until today. It is nonbinding but helps let the vendors know what the buying may be to give accurate pricing. Content filtering forecast link is <https://www.remcsave.org/spot/forecasts/20>

Another device purchasing will be open on Monday, January 25, 2021 for three weeks. It ends February 12, 2021.

Couto, still wanting to know about devices. She is still waiting on devices from August. REMC \$ave has just reestablished their relationship with Lenovo and HP. If you are an HP shop, keep in contact with SEHI. Continue to stay in contact with your person for updates on delivery on other systems.

If there is something you want on the REMC Bid, have the vendor go to the remcsave.org site to fill out the application.

4. Semifero – Testing is happening but not sure when. The new administration just came into office yesterday and no Secretary of Education. We are planning on testing everyone.

- Expanding window for WIEDA – will start up next week and will be available for a month.
 - Reminder to give out a guide on sanitizing electronics.
 - Make sure you check with your testers to see if they are ready.
 - Review specifications with devices. Things may have changed since you gave out devices last spring.
5. Smith – Using Hopin for the platform at the MACUL Virtual Conference – March 17 - 20
- The exhibitors are building their booths. 38 booths so far.
 - Two certification classes – March 19 & March 20
 - Security Disaster & Recovery
 - Overview of School Finance for Technology
 - Awards open until January 29.
6. Kopkau – MSBO update
- Awards and Scholarships – deadline January 31.
 - Consider running for the board of directors in the fall of 2021.
7. Roundtable

Couto motions to end the meeting. Miles seconds. M/C Meeting ended at 2:04 pm

Next meeting – February 11 at 1 pm.

Respectfully submitted,

Debbie Kopkau, MSBO