

MSBO Technology Committee Meeting

January 12, 2023

1:00 pm – 2:00 pm – Zoom

Chair: Rick Webb, Kenowa Hills Public Schools

Co-chair: Fred Sharpsteen, Mecosta-Osceola ISD

1. Welcome & Introductions at 1:05 pm.

Members present:

Attendees: Rick Webb – Kenowa Hills Public Schools, Nancy Couto, Armada Area Schools, Mark Deschaine, Grand Ledge Public Schools, Scott Vugteveen, Caledonia Schools, Jeff Bennett, Charlotte Public Schools, David Quesada, Dewitt Public Schools, Lukas Enciso, Van Buren ISD, Tim Blackmer, Ionia Public Schools, Michael Partridge, Ingham ISD, Chad Marshall, Swartz Creek Community Schools, Jacob Orr, St. Clair County RESA, Chris Nelson, Lenawee/Monroe Technology Consortium, Robert Breedlove, Reed City Public Schools, Mike Conway, Retired from CCRESA, Daniel Moore, Grand Rapids Public Schools, Jeff Trudell, Wyandotte Public Schools Nate Moore, Kearsley Community Schools, Fred Sharpsteen, Mecosta-Osceola ISD, Noah Kent, Meridian Public Schools, Mark Salzer, Plymouth-Canton Community Schools, Peter Klein, CCRES, Steven Miles, South Haven Public Schools, Susan Case, Forest Hills Public Schools, Russ Gerbers, Byron Center Public Schools, Kevin Hustek, Warren Woods Public Schools, Matt Shenck, Kalamazoo RESA, Donny Milovski, Rochester Community Schools, Chris Cerrudo, Harbor Springs Public Schools, Richard Starr, Erik Drake and Mike Richardson, REMC, Joseph Polasek, MDE and Debbie Kopkau, MSBO

2. Approved minutes from November 10, 2022 – Case motioned to approve minutes. Kent seconded. M/C
3. Appoint Vice Chair for the Committee – Nominations for vice-chair. Recommending Kevin Hustek. Second for Kevin’s nomination from Nancy Couto. Motion to close nominations by Couto and Kent. M/C. Hustek is the Vice-chair.
4. Joseph Polasek – E-Rate

- E-rate
 - Dates
 - EPC Administrative Window closes Monday, January 16th
 - Form 471 Application Window opens Wednesday, January 18th
 - EPC Training Site has FY 2023 Form 471 active (if you’re looking for practice ahead of the window)
 - No changes to the Form 471, the bulk upload template, or the Eligible Services List (ESL) for FY 2023
- ECF
 - Trouble managing your SAM.gov profile or UEID? Reach out to the Procurement Technical Assistance Centers (PTACs) of Michigan
 - <https://www.ptacsofmichigan.org/>
 - Funded by Homeland Security and MEDC

- ACP
 - Continue to let your district families know about the program
 - Outreach Toolkit for districts: <https://www.fcc.gov/acp-consumer-outreach-toolkit>
 - Refer families to www.EveryoneOn.org
 - Internet access for students and community – <http://getinternet.gov/>
 - Statewide Broadband News
 - MiHI Listening Tour
 - <https://www.michigan.gov/leo/bureaus-agencies/mihi/miconnectedfuture/mi-connected-future-tour-schedule>
5. Kate Cermack – Report from Webb – WIDA - The big technology task from an assessment point of view is that schools should be finalizing all preparations for WIDA testing that starts on February 6 and runs through 3/24/23. Here is a webinar on WIDA, a recording will be available after the presentation. To view the webinar recordings, log into [WIDA AMS](#) and click the View Documentation tile on the landing page or select My Applications > General Information > Documents. Questions contact **DRC Customer Support** with any questions at 1-855-787-9615 (TTY: 763-268-2889) or WIDA@DataRecognitionCorp.com.
 6. REMC Save – Richardson - New contract as of January 1, 2023, on supplies, software, technologies, and. Over 1600 items listed. Many new vendors but there are some previous vendors. Drake – device purchasing for 2023. The forecast will run January 23 thru February 10. Ask all your neighbors or friends forecast too. Typically the purchasing is more than the forecasting. Karen Hairston is the contact for device purchasing. Bid is scheduled to release on February 6. We expect the REMC Board to approve on April 10 and then the device purchasing window will be open. The spec development meeting is January 13. The current paper bid runs through May 31, 2023.
 7. Mark Smith – MACUL Update – March 15-17, 2023 in Detroit at Huntington Place. No certification class at the conference but if you are already certified everything will count. You can take a picture of your form and send it to Debbie for recording after the conference.

Next meeting is February 9 at 1 pm.

Motion to adjourn meeting by Hustek. Seconded by Couto. M/C. Meeting adjourned at 1:56 pm.

Respectfully submitted,

Debbie Kopkau, MSBO