

Technology Committee Agenda June 6th, 2007 6:30PM

In attendance: Greg Wheatley, Dave Johnson, Gary Marifke, Will Karpinski, Brian Kucharski, Gary Hay, Tom Schneider

Opening prayer – (stewardship prayer).

1. Old/New Business:

- a. *Introductions to Will Karpinski*
- b. *Fire Issue with powerstrips plugged into powerstrips – There was only 1 with a short chord can be replaced with a long chord to fix issue*
- c. *Review Issues pending in the helpdesk system – 1 left for Gary M – 1 left for Brian K – Tom to inform Darlene how to run cardstock through the HP5 printer, Fr. Bills Favorites need to be recovered from his old PC – Need confirmation on dumping student files each year – Teacher and Student rosters for setting folder structure for next year*
- d. *Review Burstek purchase – Tom Schneider needs payment info from Brian – Tom will speak with Tim Dugan and Diana E. about who the go to person is for issues. Use policy will be updated as an addendum to the handbook. Greg to review creating ip ranges on the ISA server by MAC address. Blocking all but approved search engines. Brian to create IP ranges in Burstek for blocking.*
- e. *Review of BOE meeting and approvals – Jumpstart K-2nd and Mathblaster K-2nd and Type to Learn K-2nd and 3rd and up – comes to \$3940 approved for approval by Dave*
Inspiration K-8th – 60 seats @ 16.60 = \$996 – Approved and ready to purchase
United Streaming K-8th - \$1495 elementary license per year signed and sent in PDS solution purchased – Installing and Training will happen this summer - \$2600
– Principal and secretaries will be moved to staff
K4 through 2nd grade machines – XP, Office and machines – for 11 machines \$7469
3rd – 8th Library, Music, secretaries – for 14 machines - \$7816
31 DVD drives @\$34 = \$1054
Principals laptop memory still needs to be investigated
31 LCD monitors @ 211.29 = \$6550 – Dave is looking to procure
Burstek - \$1296
Additional requests
Sherri Riemer needs a hex table \$150 and a XP license to use for a
Micron computer to add to the K4 room (1 new machines would be \$ 679)
Kelly Steffanic needs 2 hex tables @ \$150 each and (2 new machines
would be \$679 X 2)
Looking for home and school money on the tables
Headphones for each student – purchased by the parents – Dave found sets for
6.99 each 260 sets - \$1763.50 – Each student would buy their own for use within
the lab.
- f. *Fourth grade software purchases – Purchase is ok'd – Policy statement on software/technology purchases*

Memory needs to be added to the ISA box. Needs more RAM – the other chassis that was donated may have enough memory.

- g. Review of equipment purchases and timeline – *done above*
- h. Future Meetings/Work days – *Future discussion on Outlook over Outlook Express*

To do: Principal Laptop memory
ISA Server

Work Day Monday Nights – Next Monday June 11th

2. Future Meetings:

June 25th 2007 - 6:30 PM – *Agenda Item Sun setting Student Writing Center*

Work Days as needed.

Meeting will normally be on the 4th Monday at 6:30 PM.

Proposed Goals for Technology:

To Think about

- 1 year goal for Home & School
- 1 year goal for Administration
- 5 year goal for Home & School
- 5 year goal for Administration