

Technology Committee Minutes
November 2, 2010

Meeting was called to order at 4:00 p.m. at the Pana Unit Office Board Room

Chairman Schafer called the meeting to order.

Members present: Schafer, Mizeur, Koontz

Members absent:

Superintendent Present: Yes

Visitors: Scott Savage, David Dively

The committee discussed the following:

1. Approval of the Minutes from June 15, 2010. Motion by Mizeur; Second by Koontz.
2. Mr. Dively gave a brief update on E-Rate. At the present time, the district has not been receiving E-Rate credits for FY2011. However, we do continue to receive credits for 2010. Mr. Savage indicated that he has completed the Form 470 to apply for E-Rate credits for FY2012.
3. Mr. Savage gave an update on the summer network project. The upgrade to the network and the installation of the phone systems has been completed. There is still an outstanding issue with the wireless access points. The access points are working, but need a firm ware upgrade that will enable the units to restart and reconfigure automatically in the event they shut down. D-Link is working on the upgrade. Mr. Savage demonstrated several features on the new network including remote administration of the equipment and phone system and the spam filtering system. He also explained the call recording system.
4. Mr. Savage reported that he has completed the build out of the Windows servers at all schools except Washington and Lincoln. The servers for those schools have been configured, but have not yet been brought on line due to the demands on his time from the network upgrade and the startup of school. He anticipates that he will be able to bring the servers for these schools on line in the near future.
5. *Other Technology Considerations.* Mr. Savage indicated that we need approximately 50 computers at Washington and Lincoln Schools to replace older Windows 98 computers. He has made a request to Lake Land College for computers they are replacing. There is also the possibility that we may be able to move some computers that are being replaced at the High School with Perkins funds.
6. *Meeting Dates and Times.* A list of tentative meeting dates and times for FY 2011 was provided to the committee.

Next Meeting Date: Scheduled for January 4, 2011 at 4:00 p.m. in the Unit Office Board Room.

A motion was made by Koontz and seconded by Mizeur to adjourn the meeting of November 2, 2010 at 5:17 p.m.

Member

Member