

Technology Committee Minutes
April 15, 2010

Meeting was called to order at 4:17 p.m. at the Pana Unit Office Board Room

Chairman Schafer called the meeting to order.

Members present: Schafer, Mizeur

Members absent: Koontz

Superintendent Present: No

Visitors: Scott Savage, David Dively

The committee discussed the following:

1. Approval of the Minutes from February 17, 2010. Motion by Mizeur; Second by Schafer.
2. Mr. Dively reviewed a spreadsheet outlining the bid results for the RFP for the Network Project for the committee.
3. Mr. Savage explained some of the advantages of the proposal that he considered to be the leading proposal to meet district needs for the improvement of the network and the installation of VoIP phones. The committee discussed the pros and cons of the other proposals submitted by vendors.
4. No action was taken by the committee. It was decided that the information regarding the proposals should be presented to the full Board at the regular Board of Education meeting on April 19, 2010.
5. Other technology considerations: No other considerations at this meeting.
6. Next Meeting Date: TBD

A motion was made by Mizeur and seconded by Schafer to adjourn the meeting of April 15, 2010 at 5:25 p.m.

Member

Member