

Technology Committee Minutes
10/11/23

Meeting was called to order at 5:30pm at the Pana Unit office by Anderson, Seconded by Bauer.

Members present: Kyle Anderson, Michelle Blackwell, James Moon

Members absent: none

Superintendent Present: Yes

Visitors: Sarah Jones, Jason Bauer, Amanda Skinner, [Kim Hahnenkamp](#)

The committee discussed the following:

1. ***Approval of the Minutes from 9/29/22*** Motion by xxxx seconded by xxxxxx

1. FY 24 Computer-Assisted Budgetary Update - most purchases have been made except for some misc items, but purchases are proceeding as usual through the year.

Presenter: Sarah C. Jones

2. Technology Updates

- A. 1:1 Chromebook Program Update

- a. 2023-24 Repair Statistics - Ms. Jones reported that 90 devices have been turned in for repair and 45 are in for repair with itsaavy. The devices turned in are due to student interaction with the devices, not that they are poor quality.

- b. ITsavvy & In-house Turnaround time - the students are being issued loaners where appropriate and as many devices as possible are repaired in house and turned around within the week.

- B. Illinois Education & Technology Conference (IETC)

- a. November 1 - 3, 2022

- i. Kim Hahnenkamp, Presenter on Nov. 2 - Mrs. Hahnekamp will be presenting at IETC this year.

- C. Digital Citizenship Week - Oct 16 - Oct 20, 2023 - Ms. Skinner will be attending.

- D. District Technology Integration Specialist Update

- a. Summary: Oct 6th 5-County Teacher Institute - Kim and Amanda and a number of staff presented - everything went well! Pana 3d printing is far more extensive than surrounding districts. Tech support went really well from Ms. Jones's side. All the presenters were able to connect their laptops to our TV's and isolated wifi network and present their material.

- b. STEM Labs / ICE Box Utilization - Ms. Skinner reported that they are utilizing 3d printing, various 3d headsets, classvr, oculus. 7th and 8th graders are working on 3d printing with Ms. Keeling. Gardner is using Canva with students and utilizing the plotter printer. Pierce is using green screen and student announcement videos. HS science BIO/Chemistry are using new digital probe tools, Watson is doing coding in the classroom, Henkel is doing 3d printing and cricut. Patton is using wordle.
 - c. Elementary MakerSpace Utilization - Ms. Hahnenkamp reported that they are using cricuts as a starting point to training prior to 3d printing at the Jr. High. They are using many littlebits programs on the ipads, dash dot and bolt robots among many other things. Coding, robots, circuits, and various other modalities were discussed. K-5 are even doing structured typing.
3. Other Technology Considerations
- A. Heart Technologies Overview - Ms. Jones refreshed everyone on building wiring concerns. Equipment was secured and paid for last year and remains on track for the new building.
 - B. Firewall/Internet Capacity Updates - Ms. Jones spoke of the gigabit internet capacity upgrade to the district internet connection and repair of district firewalls. She also touched on the layers of backup and security software in use at the district.
 - C. Creation of 3-Year Tech Plan (Software, Hardware, AI, & Policies) Ms. Skinner spoke about a new internal plan to keep pace with new technology developments in the classrooms.
 - D. Media Outlet Access for Sporting Events - Ms. Skinner spoke about hudl and nhfs access at outside/main gyms. We will retain hudl cameras and maintaining free access to sporting events via youtube.
 - E. PEF TV Update - TV will be installed outside HS Gym and Ms. Jones will connect an apple TV to it and let it be programmed with rise vision.
 - F. Ms Skinner will be attending a conference with Patton about AI in the classroom. We are utilizing draftback with the HS teachers. They will be investigating how AI will integrate into the classroom. Ms. Skinner also reported Trenches grants are open now and will close November 10th.

9. Next Meeting Date – The tentative date for the next full tech committee meeting will be approx spring 2024 at 5:30pm.

Pana Community Unit School District #8

Meeting was adjourned on 10/11/23 at 5:34 pm, motion by Anderson, Seconded by Moon.

Member

Member