

Technology Committee Minutes
November 5, 2012

Meeting was called to order at 5:30 p.m. at the Pana Unit Office Board Room

Chairman Schafer called the meeting to order.

Members present: Schafer, Beyers, McLeod

Members absent:

Superintendent Present: Yes

Visitors: Scott Savage, Jessica Miller

The committee discussed the following:

1. ***Approval of the Minutes from Mar. 20, 2012*** - Motion by Beyers; Second by McLeod.

Update by Unit Technology Integration Specialist – Mrs. Miller provided an update on the various technology projects going on in the district. This update included sharing with the Committee implementation of Chrome Books at the Junior High and progress on the implementation of Google Apps. for Education across the District. She also informed the Committee of IPAD work/trainings at Lincoln and Jefferson. Mrs. Miller also mentioned her work/trainings with Internet Safety at Lincoln, BOD casts/Web casts at Jefferson, a student developed Website for the Junior High, and digital presentations at both the High School and Junior High. Dr. Beyers raised a concern about long term digital storage that has not really been addressed.

2. ***Update by District Technology Coordinator*** – Mr. Savage provided a brief update on FY13 budgetary implementation. The budget is currently 76% realized as of the first of November. Mr. Savage gave updates on the implementation of “thin clients” at the High School and that he was currently engaged in the implementation of the new teacher work stations at the Junior High that will be a combination of desktops and laptops depending on the teacher’s preference. Mr. Savage also reviewed with the Committee the processes involved with the development of a new 3-year Technology Plan for the District. He and Jessie Miller will be attending a Tech. Hub workshop on Nov. 8th in Edwardsville.

3. **Miscellaneous** – Dr. Lett informed the Committee of a soon to be realized \$150,000 donation to the Pana Educational Foundation from the Ruby Munzenmaier Estate. In working with the PEF Board the initial thought process is keeping a portion of the money for a 2nd PEF Scholarship in the Munzenmaier name and using the largest bulk of the money (i.e. possibly as much as \$120,000) for technology needs/priorities in the District. The PEF Board could look at a 3 year plan for spending the money on current technology needs for the District (i.e. Smart Boards, Chrome Book carts, and other Hand Held technologies).
4. **Next Meeting Date** – The next meeting of the Technology Committee will be on March 14, 2013 at 5:00 p.m. in the Unit Office Board Room.

A motion was made by McLeod and seconded by Beyers to adjourn the meeting of Nov. 5, 2012 at 6:35 p.m.

Member

Member