Pana Community Unit School District #8

<u>Technology Committee Minutes</u>
9/29/22

Meeting was called to order at 5:30pm at the PHS Library by Anderson, Seconded by Bauer.

Members present: Michelle Blackwell, Craig Deere, Kyle Anderson
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 12-1-21*   Motion by Skinner seconded by all in favor

1. FY 23 Computer-Assisted Budgetary Update
   a. Ms. Jones spoke about the technology budget vs essr funds - things are on track in terms of planned tech spending, with the exception of the lighting storm two weeks ago that destroyed several battery backup devices.

   Presenter: Sarah C. Jones

2. Technology Updates

   A. 1:1 Chromebook Program Update
      a. Chromebook Insurance & Current Repairs
            Ms. Jones talked about repairs being kept up to date this year, loaners being given out and returned on a timely basis, devices being replaced if they're out for repair for more than two weeks. Ms. Skinner spoke about the repair/exchange process from a student practical point of view.
   B. Illinois Education & Technology Conference (IETC)
      a. November 2 - 4, 2022
            i. Ms. Hahnenkamp is presenting Nov. 3rd. On a digital SEL presentation. She updated on the elementary makerspaces - code, typing skills, etc. working on extra phonetic reinforcement. She also teaches stem skills and design process of how to ask questions, plan design, etc. 4th and 5th grades she is doing

classroom work with flipgrid and other integrated skill tools. Anderson asked how the new 4th grade teachers are integrating with our technology. Hahnenkamp met with each of them to see what they needed and showed them how to enter in grades, discipline, nearpod, and other items. She also said they have adapted well with the interactive TV panels.

C. Digital Citizenship Week - Oct 17 - Oct 21, 2022

D. District Technology Integration Specialist Update
   a. STEM Labs / ICE Box Utilization

   b. Elementary MakerSpace Updates

3. Other Technology Considerations
   a. Lumen platform update - Bauer has looked into alternate programs for SIS and financial - with quotes provided by Jones, when looking at the cost at this time looking at over 76k and 78k for the financial and sis sides of the program. With the new elementary school budget going higher, it's not his recommendation to spend more money on these things at this time.
      i. Bauer mentioned using applitrack through frontline to streamline the hiring process. Our ROE does not provide applitrack - our district could add it through frontline - but he would like to have the ROE provide it at a regional level. That would split the cost between all districts at ROE 3.
   b. Evaluation tool for technology effectiveness
      i. Skinner said that teachers have informal evaluations by principals - but Skinner is talking about a tool that is similar to a walkthrough - not part of the evaluation process but a questioning of what students are doing in class with technology using a SAMR model. Essentially this is a tool to keep track of those things and track technology development use in the classroom.
   c. Security camera update & quote
      i. Bauer spoke about security camera additions for the camera to be installed behind the Jr. High for the construction being done behind the

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> building. Approval for that will be an action item at the next board
> meeting.

9. Next Meeting Date – The tentative date for the next full tech committee meeting will be approx spring 2023 at 5:30pm.

Meeting was adjourned on 9/29/22 at 6:02pm, motion by Blackwell, Seconded by Hahnenkmap.

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Member   Member