

Technology Committee 2024-2025

Meeting #01 Minutes

Date: December 10, 2024

Time: 3:45 PM

Location: AHS Media Center

Members Present:

Jason Roos	<u>X</u>	Javier Cuervo	<u>X</u>	Dan Stifter	<u>X</u>	Heather Hipp	<u> </u>
Andy Dokken	<u>X</u>	Lisa DeMars	<u>X</u>	Chancy Nordick	<u>X</u>	Jason Henke	<u>X</u>
Kim Chalich	<u>X</u>	Scott Miller	<u>X</u>	Rocco DiPaolo	<u>X</u>	Jenny Mickelson	<u>X</u>
Brenda Besch	<u>X</u>	Kayla Host	<u>X</u>				

Meeting Agenda

1. Welcome and Introductions

- Overview of the committee's purpose and goals.

Productive Discussion: Our goal is to ensure that these meetings are constructive and a valuable use of everyone's time. This committee is not intended as a venue for addressing complaints about the technology department, its policies, or procedures. Such concerns are welcome and can be directed at any time to the technology department or district administration.

Discuss Ongoing Projects and Initiatives: Review the status, progress, and goals of current technology programs and efforts within the district.

Evaluate Software and Hardware Solutions: Explore and evaluate tools and products proposed or implemented for district-wide or building-specific use to ensure they effectively meet the needs of students and staff while safeguarding the security of our network, systems, and sensitive data.

Collaborative Decision-Making: Work together to make informed decisions on technology solutions that will impact a broad range of users, ensuring alignment with district goals and priorities.

2. Rippleside – Jenny Mickelson

- I would like to know the process/plan for damaged iPads
 - [Reviewed process/plan](#)
- Discussion of physical support at Rippleside

- Discussed current support model.

3. Robotics Club mention – Jason Henke

- Current status, challenges, and opportunities.
- Jason & Javier - computer and software support.
- Any interest in Rippleside staff involvement with this club?
 - Picking up the robotics kit in Staples on Sat. Jan 4th
 - Club starts work on Jan. 6th

4. (AI)tkin Intelligence

- Committee members engage in discussions on the realities of AI in K-12 education, exploring its potential applications as well as the possibility of implementing restrictions on its use within our district.
- Discuss the need of tools needed to prevent the use of AI — (SMILLER) Proctoring software: Lisa doesn't want to move on proctoring software until the committee has a discussion about it.
- Work together to **draft questions for a survey** to be distributed to all ISD 1 teaching staff, aimed at gathering input on policies regarding the use of AI particular to our district.

6. Requests for Future Agenda Items

- Topics for future meetings.
 - Artificial Intelligence
- Suggestions for vendors or initiatives?
 - Andy & Lisa requested to have William Grube (gruvyeducation.com) deliver a presentation to staff on AI in K12.

7. Next Meeting Details & Adjournment

- Confirm date and time of the next meeting. [January 15, 2025](#)
- Summary of action items.
 - Spreadsheet to be created and maintained by Cassie & Brittney detailing status on student devices sent out for repair.
 - Sign into Apple ID accounts on spare devices used by students to provide and allow for cloud sync of saved documents/progress.