

## **Wrenshall ISD 100 Consolidation Technology Committee Meeting**

Monday, February 9, 2026 - 3:45 pm

Carlton South Terrace

1. Welcome, Introductions, Attendance  
Jon Beck and Dan Solarz, co-leads
2. Approval of Agenda  
Jon Beck and Dan Solarz, co-leads
3. Committee Updates  
Jon Beck and Dan Solarz, co-leads
4. New Business  
Jon Beck and Dan Solarz, co-leads
5. Next Meeting  
Jon Beck and Dan Solarz, co-leads
6. Adjournment  
Jon Beck and Dan Solarz, co-leads



## Committee Meeting Agenda

**Committee Name: Technology Committee**

**Date: 02/09/2026**

**Time: 3:45**

**Location: South Terrace / Google Meets**

**Virtual Link: <https://meet.google.com/vfg-udyd-aoi>**

**Or dial: (US) +1 443-402-5197 PIN: 187 802 394#**

**Facilitator/Chair(s): Jon Beck / Dan Solarz**

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### 1. Welcome, Introductions & Attendance

- Welcome remarks by Chair
- Attendance
- Introduction of Committee Members

### 2. Approval of Agenda

- Review and approve current agenda
- Amendments (if any)
- Review minutes from last meeting

### 3. Committee Updates

- Status updates on ongoing projects

### 4. New Business

- **Discuss the three building scenarios being proposed and determine if our committee has any recommendation based on technology utilization. This will be discussed during the Feb 17 joint board meeting so we need to be prepared to share any input we have.**
- **Review current technology inventories and identify what still needs to be accounted for.**
- **Discuss staff technology survey to determine technology wants and needs in the new district.**
- **Discuss current / future network infrastructure and IT support.**

## **5. Next Meeting**

- Confirm date, time, and location of next meeting

## **6. Adjournment**

- Closing remarks
- Motion to adjourn