EVANSVILLE COMMUNITY SCHOOL DISTRICT

CSI: Technology Minutes

Tuesday, January 28th, 2020

Attendance

Present: Bruce Curtis, Scott Everson, Mandi Firgens, SuAnn Garvoille, Griffin Hicks, Ben Ladick, Larry Martin, Ellyn Paul

Absent: Abby Beyerl, Renee Bjugstad, Jenean Hamilton, Jolene Hammond, Trent Johnson, Jason Knott, Curtis Nyhus, Jerry Roth, Betsy Stalder, Lori Teigen, Samantha White, Dawn Yeager, Amy Zastoupil

Review and approve minutes of 12.17.19

Motion to approve the previous meeting minutes by SuAnn Garvoille, seconded by Larry Martin. (8-0)

Discussion of midyear CSI goal update and progress

The committee reviewed and updated the CSI goal sheet with updates and progress from the year. This included discussion of plans to send a follow up survey to staff to maintain the list of resources being used throughout the district.

Another goal to review district CS/IT courses was added to the document after discussion.

Discussion of midyear HS Chromebook device check and process

The committee discussed the midyear device and charger check at the HS. Staff in the building reported it went well overall. Mr. Curtis talked about the status of devices at the middle school. His feeling is things have been going well, including the warranty/repair process.

Software approval flow chart process; discussion of internal process/rubric aligned to https://sdpc.a4l.org/view_alliance.php?state=Wl

The committee brought up questions about the software approval process including who will be responsible for A4L data entry and signing Data Privacy Agreements. There was also a question if Data Privacy Agreements and Exhibit E Forms from another state can be used in Wisconsin.

Others

The committee discussed District mobile device rotation and what happens to assigned devices when a student graduates.

Adjourn

Motion to adjourn by Mandi Firgens, seconded by Bruce Curtis. (8-0)