#### **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**CSI: Technology Minutes** 

Tuesday, February 19th, 2019

### **Attendance**

Present: Abby Beyerl, Bruce Curtis, Scott Everson, Mandi Firgens, SuAnn Garvoille, Griffin Hicks, Jason Knott, Larry Martin, Curtis Nyhus, Betsy Stalder

Absent: Eric Busse, Jenean Hamilton, Jolene Hammond, Jenn Johnson, Trent Johnson, Jerry Roth, Lori Teigen, Samantha White, Dawn Yeager, Amy Zastoupil

## **Approve minutes**

Motion by Ms. Staler, seconded by Ms. Firgens, to approve the last meeting minutes as presented. Motion carried, 8-0.

### Update from board presentation

Mr. Everson, Mr. Martin and Mr. Nyhus discussed the CSI: Technology goals and objectives presentation to the school board with the rest of the committee.

# Explore data to develop 'rubric' for software purchases

The committee discussed the task of creating a rubric to evaluate current and future software purchases in the district. Discussion mainly revolved around user information and its protection. This included what information is deemed acceptable to share, as well as what is done with that information once it is shared. The first evaluation made on the committee's software list(s) will revolve around paid software. Combining multiple purchases into one from a single budget and upgrading commonly used free software to a paid subscription/version are potential examples of what this can accomplish.

### **Adjourn**

Motion by Ms. Firgens, seconded by Ms. Stalder, to adjourn the meeting. Motion carried, 9-0.