

EVANSVILLE COMMUNITY SCHOOL DISTRICT

CSI: Technology Minutes

Tuesday, March 19th, 2019

Attendance

Present: Bruce Curtis, Scott Everson, Mandi Firgens, Griffin Hicks, Jenn Johnson, Trent Johnson, Larry Martin, Betsy Stalder

Absent: Abby Beyerl, Eric Busse, SuAnn Garvoille, Jenean Hamilton, Jolene Hammond, Jason Knott, Jerry Roth, Lori Teigen, Curtis Nyhus, Samantha White, Dawn Yeager, Amy Zastoupil

Approve Minutes

Motion by Mr. Everson, seconded by Ms. Stalder, to approve the last meeting minutes as presented. Motion carried, 8-0.

CSI Technology Goal 2019-2020

The committee began discussing the goal for the next school year. The 2019-2020 goal will focus on student data privacy and security, including investigating and implementing resources and standards from accredited outside organizations.

Share Discovery from Local Districts

Mr. Martin shared his findings about other districts software evaluation policies and procedures. Currently there are no area districts with a process in place, but many expressed interests in implementing some type of system. Some districts have access to technology resources through WETL (Wisconsin Educational Technology Leaders), a chapter of CoSN (Consortium for School Networking). Mr. Martin is going to try and arrange a presentation for the committee, with a representative from WETL, about the benefits of joining the organization.

Develop Financial Rubric

The committee will work on this rubric during one of the final two meetings this school year. It is expected to be more like a flow chart, as to clearly outline criteria while exploring or purchasing new software. Some committee members would like to see a point of contact assigned and added to the rubric for each building.

Adjourn

Motion by Ms. Firgens, seconded by Ms. Stalder, to adjourn the meeting. Motion carried, 8-0.