

EVANSVILLE COMMUNITY SCHOOL DISTRICT

CSI: Technology Minutes

Tuesday, April 16th, 2019

Attendance

Present: Mandi Firgens, Griffin Hicks, Jenn Johnson, Trent Johnson, Larry Martin, Betsy Stalder

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

Approve Minutes

Motion by Ms. Stalder, seconded by Ms. Firgens, to approve the last meeting minutes as presented. Motion carried, 6-0.

Present Information on COSN

Ed Snow, Director of Technology in Milton, shared information about the benefits of COSN/WETL, as well as data privacy initiatives he is a part of. COSN provides different framework for technology operations and direction, as well as a network of peers across the state and national level. Mr. Snow shared that DPI is working on the Wisconsin Student Privacy Alliance, which will provide guidelines and processes for vetting software and other online resources. These guidelines are being shaped around information from other states as well Wisconsin schools. A front facing portal for staff, students, and families to view resources and their license agreements is planned to go along with this resource.

Develop Financial Rubric

The committee agreed it would be best to wait and see if DPI or COSN have an existing rubric. Focusing on other aspects of committee goal, rather than working on something that may already be available.

Adjourn

Motion by Mr. Martin, seconded by Ms. Firgens, to adjourn the meeting. Motion carried, 6-0.