

## **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

CSI: Technology Minutes

Tuesday, October 22<sup>nd</sup>, 2019

### **Attendance**

Present: SuAnn Garvoille, Mandi Firgens, Larry Martin, Bruce Curtis, Trent Johnson, Renae Bjugstad, Griffin Hicks, Ellyn Paul, Lori Teigen

Absent: Abby Beyerl, Scott Everson, Jenean Hamilton, Jolene Hammond, Griffin Hicks, Jason Knott, Larry Martin, Curtis Nyhus, Ben Laddick, Jerry Roth, Betsy Stalder, Samantha White, Dawn Yeager, Amy Zastoupil

### **Review and approve minutes of 9.24.19 meeting**

Motion by Ms. Garvoille, seconded by Mr. Curtis to approve the previous meeting minutes.

### **Brainstorming software rubric**

The committee started discussing different options for creating a software evaluation rubric. A flowchart, or something similar, that is interactive is an option to look at. Begin creating criteria by looking at current examples to set a precedent. Need to determine what we feel is an acceptable amount of information to share. How important are some of these security features to us? Began brainstorming a list of questions that could be developed into a rubric. Do we need to define what the district is okay letting go of? Does that require Directory data to be defined?

### **Overview of number2.com and Xello samples**

The committee looked at example sites to begin get a better understanding of our focus.

### **Others**

### **Adjourn**

Motion by Ms. Firgens, seconded by Ms. Garvoille.