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

CSI: Technology Minutes

Thursday, September 27th, 2018

## **Appoint Note Taker**

Motion by Mandi Firgens, seconded by Scott Everson, to appoint Griffin Hicks as note taker

### **Attendance**

Present: Scott Everson, Mandi Firgens, Jenn Johnson, Griffin Hicks, Larry Martin, Jason Knott, SuAnn Garvoille

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

#### **Discuss New Goal**

The committee discussed its primary goal this year to focus on software usage in the district, not limited just to applications but also websites, online tools and resources. This will include sub goals such as a comprehensive district wide software catalog, a set of criteria to evaluate new software, student safety and privacy as well as exploring ways to combine various software licenses and/or subscriptions.

## **Expand committee membership**

The committee discussed that they would like to have a minimum of two staff representatives from each building, an interest check may be sent out to all staff members to try and achieve that goal. Creating alternate meeting times and/or locations was also discussed.

# Set next meeting date, location and time

The next CSI: Technology meeting will be Tuesday, October 23<sup>rd</sup> at 3:30pm in the District Office Board Room.

## Adjourn

Motion to adjourn by Mandi Firgens, seconded by SuAnn Garvoille. Meeting adjourned.