
MOKENA SCHOOL DISTRICT 159

Board Technology Committee

Meeting Notes

December 14, 2011

7:00 pm – MES S126

MEMBERS OF COMMITTEE:

Joe Spalla, Mark Franceschini, Steve Hastings, Chuck Vitton, Kim Klappauf, Jennifer Macie, Amy Edmier

MEMBERS PRESENT:

Joe Spalla, Mark Franceschini, Steve Hastings, Chuck Vitton, Amy Edmier

PURPOSE OF MEETING:

Purpose:

Approve November 29, 2011 Meeting Notes

Facilities Tour

Review “Current State” Board Presentation

- Rank Items in Terms of Organizational Risk

Discuss Next Steps with District’s Website

Discuss Technology Plan Documents

- Discuss short and long term technology goals

Discuss Current/Next Steps with Regard to Audio-Visuals of Board Meetings

WHAT WAS ACCOMPLISHED:

1. Meeting notes from November 29, 2011 were approved.
2. Facilities tour was postponed until the January meeting
3. Mr. Hastings reviewed the PowerPoint presentation being constructed for eventual presentation to the full Board of Education. A few points were made:
 - Add in information related to the budgetary amounts included in the previous Technology Plan vs. what we are currently budgeting for technology (Previous Tech Plan budgeted \$1.43 million over three years; current Tech budget is approximately \$100,000 (\$60,000 software licensing, \$35,000 supplies, \$4,000 equipment).
 - Change the need for a “robust” wireless network to “system-wide”.

4. District Website: Mr. Hastings presented his current template for the District website. We are on track to roll out the new District website in January. Mr. Hastings will continue working on the MJHS site and proceed from there.
5. AV at Board Meetings: We should be all set for audio recording at the next Board meeting.
6. Technology Plan: Dr. Vitton presented the revised Tech Plan template to the committee. At our next meeting we will continue filling in various sections of the Plan.

Other Items:

It was asked where the current Tech budget stands, so that we can determine where to allocate these resources in the 11-12 school year. Current numbers are:

Supplies – \$1880.13 in expenditures; \$33,259.87 remains of the \$35,140 budget
Equipment - \$0 expenditures; \$4328.00 budget remains

Mr. Hastings is going to investigate several lunch programs for possible future implementation.

Information was requested on PARCC.

It was discussed that once the Committee has budget projections, it would be wise to share this information with the PTA and MEF for possible fundraising opportunities to be applied towards district technology.

Mr. Hastings will be investigating getting infrastructure status reports from several outside sources.

NEXT MEETING GOALS:

1. Tour Tech Department
2. Update on District website
3. Work on Tech Plan components

NEXT MEETING DATE:

Tuesday, January 17, 2012 – 7:00 pm at MES (Room S126)