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NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Tanya France, Vice President
Andrew Osterholm, Trustee
Mark Goralczyk, Trustee

Board of Education
Curriculum & Technology Meeting
February 11, 2020
ADMINISTRATION BUILDING
5:30 p.m.

The Board requests that all cell phones be turned off during the meeting.

Committee Members present: T. France, A. Osterholm, M. Goralczyk

Administrators present: B. VanSweden, R. Lenhardt, J. Harms

Minutes

- ITEM 1** **Roll Call – TIME: 5:33 p.m.**

- ITEM 2** **Review Technology Year-End Memo from J. Harms-Technology Supervisor**
Harms reviewed memo with committee. Memo is in the Committee folder.

- ITEM 3** **Update on Special Education Technology**
Laptops have been purchased, configured and setup for Special Education staff.
iPad/Chromebook Carts have been purchased, configured and setup for Special Education in each building.
Printers have been purchased, configured and setup for Special Education classrooms.
Laptop cart has been purchased, configured and setup for Special Education CI Classroom.

- ITEM 4** **Process for Installing Clevertouch Panels in classrooms**
Installation of panels will begin at New Haven Elementary after March 1.
Current projectors in many classrooms are not working at this time so NHE will be the first school to receive panels.
Installation of panels will be scheduled after the school day ends to minimize disruption of instruction.
Installation of panels at Endeavour and NHHS will be scheduled for summer, 2020

- ITEM 5** **Wireless/E-rate**
Harms explained that Federal guidelines of E-rate include 10 factors for a district to apply as the decision is finalized for awarding the scope of work.
The factors are cost, service transition, adherence to specifications, prior experience, past performance, understands needs, personnel qualifications, management capabilities, financial stability and K-12 experience.
The district received 4 bids. The applications were reviewed with Plante Moran and our E-rate consultant. The recommendation is the result of using the E-rate factor

tool.

ITEM 6

Next Steps: Selection of Student Devices

*Principals will be asked to engage staff in this process during the next few months.
A process will be discussed during the Leadership Team meeting on Feb. 18.*

ITEM 7

Adjournment Time: 7:30 p.m.