

**PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION
TECHNOLOGY COMMITTEE MEETING MINUTES
PARKSIDE SCHOOL ROOM 118
MONDAY, MARCH 29, 2021, 5:00 P.M.**

Present: Rob Ankiewicz, Josanne Bruins and Simon Kampwerth

Others Present: Sean Baron and Jamie Craven

The meeting was called to order by Chairperson Rob Ankiewicz at 5:05 p.m.

- Mr. Craven reviewed the ESSER I, II & III Federal Funding and the Digital Equity Grant. At the end of this fiscal year the ESSER I and Digital Equity Grant will be closed out.
- ESSER I funds expended included summer school stipends, software licenses, Chromebooks, iPads, teacher laptops, new math curriculum, and PPE related supplies. The Digital Equity expenditures include T-mobile hot spots, Chromebooks and iPads, licenses, and additional supplies and replacements for Chromebooks.
- Mr. Craven also reviewed some draft expenditures with the ESSER II funds which must be spent by September of 2023 which includes Chromebooks, iPads, substitute laptops, and Go-guardian Suite upgrades. Some larger purchases would include Z Space for enhancement to the STEM lab and the replacement of Smartboards.
- Mr. Baron and Mr. Craven reviewed the technology hardware and E-rate expenditures for the past two years. There will be no E-rate purchases for the district in Fiscal Year 2022 as the purchases will be made with ESSER funds.
- After some discussion and questions, the committee agreed to move forward with the recommendations for the Board of Education at the April 28, 2021 meeting.

Adjournment

The committee adjourned at 6:15 p.m.

Committee Chairperson

Superintendent