## PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION TECHNOLOGY COMMITTEE MEETING MINUTES PARKSIDE SCHOOL CONFERENCE ROOM TUESDAY, MAY 8, 2023, 11:00 A.M.

Present: Josanne Bruins and Alison Goode

Others Present: Jamie Craven, Megan Baltikauski and Tony Carlson

The meeting was called to order by Josanne Bruins at 11:00 a.m.

- Mr. Carlson provided an overview of the 2022-2023 technology purchases which included: 80 SmartBoards that were purchased and installed last summer. 200 chromebooks for students that were ordered with about 100 left as reserve. 100 Macbooks were ordered, which replaced Dell laptops for teachers/staff. Camera installation.
- The committee discussed GoGuardian which is a filtering system that the District uses to monitor student activity.
- A review of SOPPA regulations and resource registry was provided to the committee by Mr. Craven and Mr. Carlson.
- Mr. Carlson discussed phishing and email monitoring. A review of a company that we
  utilize called KnowB4 was provided to the committee. KnowB4is implemented to help
  monitor the levels of safety in the district. Training modules are provided twice a year for
  staff.

## Classroom Technology Recommendations/Requests for 2023-2024

There is a request to order extra chargers to keep in classrooms. Each classroom will have two chargers as a reserve for students who may have left their charger at home or if their device was not charged at home. The total cost for 200 chargers at around \$16.00/piece, would be about \$3,200.00.

Headphones are running low. Staff is requesting to order around 400 in total costing the district around \$800.00.

Dock stations are starting to fail for MacBook's/SmartBoards. We would need around 80 in total to replace all classrooms. Receiving new dock stations will be helpful for teachers which offers more flexibility for external hard drives or USBs. The cost per dock station would be around \$100.00.

Due to the expansion of a 5<sup>th</sup> section of Kindergarten for the 2023-2024 school year, 30 additional iPads and cases will be needed.

Adjournment		
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The committee adjourned at 12.01 p.m.	
Committee Chairperson	Superintendent