

**PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION
TECHNOLOGY COMMITTEE MEETING MINUTES
PARKSIDE SCHOOL CONFERENCE ROOM
WEDNESDAY, MARCH 11, 2020, 5:00 P.M.**

Present: Rob Ankiewicz, Josanne Bruins and Simon Kampwerth

Others Present: Sherri Pannier and Mark Cross

The meeting was called to order by Chairperson Rob Ankiewicz at 5:01 p.m.

- Assistant Principal and Technology Coordinator Sherri Pannier reviewed the current district communication tools that are used. This led to a discussion regarding various methods of communication within the district from the classroom to district wide. Specific discussion items included the Remind app, text messages and email.
- Ms. Pannier reviewed the current E-Rate environment and the transitioning with district office administrative assistant Rita Strickler. She also reviewed the possibility of increasing the district's bandwidth as more and more platforms move online and things like video are used educationally in the classrooms.
- Ms. Pannier and Mr. Cross reviewed the recommendations for hardware and infrastructure needs that have been reviewed with staff and IT Director Sean Baron. The grand total maximum cost would be \$121,918 with E-Rate and \$150,398 without E-Rate for the 2020-21 school term.
- Purchases include but are not limited to 120 third grade Chromebooks, 120 fifth grade Chromebooks, 15 iPads for Expo areas, 41 teacher laptops and several screen projectors as well as infrastructure work with switches and routers.
- After some discussion and questions, the committee agreed to move forward with the recommendations for the Board of Education at the March 18, 2020 meeting.

Adjournment

The committee adjourned at 6:17 p.m.

Committee Chairperson

Superintendent