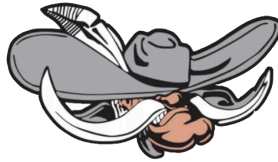


Technology Committee - November 15, 2016

Group	Technology Committee
Date	Nov 15, 2016 / 3:35 p.m.
Location	Dilworth Media Center
Call In #	N/A
PIN	N/A
Topic	Tech Meeting

Attendees: Asterisk by their name indicates they gave prior notice before the meeting.

Attendees	<ul style="list-style-type: none">• John Jacobson (Chair)• Mark Jorgenson• Brant Mickelson• Beth Tollefson• Kari Peterson• Andy Cox• Dana Moffett• Carrie Jorgenson• Damita Underwood• Joe Altobelli• Matt Naugle
Absent	<ul style="list-style-type: none">• Andrew Malvin *• Brooke Belka *• Joe O'Keefe• Tracy Tollefson *• Bryan Thygeson *• Kayla Lauer *• Lori Daeuber *• Lori Krause *• Angie Kuehl• Jeremy Bladow• Jenna Leadbetter



Technology Committee - November 15, 2016

TIES Conference

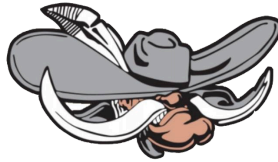
Time	5 minutes
Presenter	John
Discussion	Sent out information to site Principals couple of weeks ago. District office will register all participants.

Action Item	Responsible	Deadline	Notes
Want to go, need to talk to Site Administrator	Staff	Nov 15th	
Register for conference, reserver hotel rooms.	District office	End of week	

Classroom Audio/Video Options

Time	5 minutes
Presenter	John
Discussion	Need to replace projectors this upcoming summer. Better audio options is a want from staff. Staff going to TIES please be on look out for visual and audio solutions.

Action Item	Responsible	Deadline	Notes
Be on look out at conferences and different solutions.	All Technology Committee Members /Technology Staff	Before Summer of 2017	



Technology Committee - November 15, 2016

Clarity Tech Survey

Time	5 minutes
Presenter	John
Discussion	John reported on technology survey results. Handed out examples of different reports. Middle school has a plan on doing more of this. High school will do also. Question is there a cost? Answer is yes, yearly cost. John will email out the cost to committee. Have the survey results been shared with community on our progress? Sharing with community so they can see the growth in technology. Would like the survey done beginning of December 1-15. Before Christmas Break.

Action Item	Responsible	Deadline	Notes
Going to send login link to committee members with username and password to website to see information, along with cost.	John	End of week	
Find ways to share with community	John	ongoing	

Social Media and Acceptable Use Policies

Time	5 minutes
Presenter	John
Discussion	Acceptable Use and Social Media policies are going to be annually reviewed by school board. Clerical error will be addressed with the Social Media policy. These policies assist with awareness on "best practices."

Action Item	Responsible	Deadline	Notes
Acceptable Use and Social Media are going to be modified and sent to board	John	Winter of 2017	



Cellular Changes at Glyndon Site

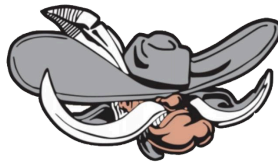
Time	5 minutes
Presenter	John
Discussion	Verizon is upgrading and are looking to put towers on school grounds. There are no costs to the district or responsibilities.

Action Item	Responsible	Deadline	Notes
In talks with Verizon	John	Ongoing	

Forms / Intranet

Time	5 minutes
Presenter	John
Discussion	Looking at all intranet forms. We have reduced forms, please confirm the accuracy of the remaining files. Super secret Intranet. Reason for the small login at bottom?

Action Item	Responsible	Deadline	Notes
Look at all intranet forms and see what we need and what we maybe get rid of	All Staff		
Link on bottom can we look at different options?	John		



Technology Committee - November 15, 2016

Synergy Transition

Time	5 minutes
Presenter	John
Discussion	Synergy was decided to be our new SIS after comparing different products last winter/spring. When should this be introduced to staff? Tech trainings with Andy and Andrew? JMC server will be up and running for a period of time after the cutover. Training will be done in sections. Sites training? January training/into? Let the sites dictate how much exposure is ideal.

Action Item	Responsible	Deadline	Notes
Training/intro for different groups	Andy/Andrew	Ongoing	
Email content/videos to staff this winter	John	Winter of 2017	

Firewall Changes

Time	5 minutes
Presenter	John
Discussion	Applied the SSO agents to allow staff additional access to media sites. This still blocks streaming services from student devices to control bandwidth consumption. *Reminder, the same copyright rules apply employees. Be aware/informed of license agreements with media companies such as Netflix, Hulu, etc, etc...

Action Item	Responsible	Deadline	Notes
N/A			