LINDOP SCHOOL DISTRICT #92
Technology Committee Meeting

Committee Chair: Mrs. Tonya Taylor   Time: 6:21 PM –6:43 PM
                                                                                     Date: Tuesday, January 16, 2018
Recorder: Mr. Eliscu   **Place: Library**

Attendees: Tonya Taylor, Dr. Jackson , Mr. Eliscu, Mr. Novy, Mrs. Tanksley

Agenda Item	DISCUSSION	ACTION
Public Comments	None	None
Discuss replacing Nortel Phone System	Midco (5 Years includes maintenance, repairs and software upgrades) Total Cost: $44,158.65 American Capital (Lease to Own) 5 years at a yearly cost of $9,955.59 ($49,777.95). District pays $5,619.30 in interest HISTORICAL Lindop used American Capital to Lease: Xerox Copy Machines, 2013 Teacher MacBook Pros, Lexia and Reading Street Software On February 2nd, (SIP Day) user training will be provided. The phones will be replaced at approximately 1:30 p.m., and switched over to the new system. There is usually a 5 minute downtime during this exchange. Phones would be swapped out during the day. Call One (AT&T), our current vendor is eliminating copper lines, resulting in additional phone costs. Our recommended vendor Comcast, utilizes Fiber and Coax. Note: The service will not be used through the internet. 2018-2019 marks the final year that Lindop will receive E-Rate funding for telephone service, which will result in phone companies lowered pricing. Currently we pay $1200-$1600 per month for copper phone service.	Mrs. Taylor wanted to be sure if the phone system went out we could have another system such as a cell phone.

Nortel Phone System	Discussed upgrading phone system Pros and Cons of a Cloud phone system vs main system. Discussed Comcast being the most affordable and best rates at $390 per month and eliminate 9 POTS lines. Discussed the features of a nortel phone system	
Update on Security Quotes	3 Security vendors visited Lindop (Received 2 out of 3 quotes) Other Ideas that were presented were: A TV With all the cameras on screen or the front entrance screen. Adding an additional camera at the door and upgrading the 2 cameras to HD Adding panic buttons for the 3 desks Adding an additional AiPhone at the front desk 3 Vendors and myself did a walkthrough, and we thought it was great idea to put cameras to cover all steps. Total cameras installed excluding the front entrance is 14 cameras 7 HD and 7 NON HD. Code Blue - Lights in the hallway or rooms light blue (Silent Alarm) Showed a video from the Today show about the safest school in America.	Mr. Ballentine contact architect regarding configuring the front office.
Update LCD Screens, Airports and Marquee	2 Parents and PAEC came to Lindop to pick up LCD Screens. ALL remaining LCD Screens and Airports were sold to a Active Resource, a company based in Southeastern Wisconsin for $1445 (Paid by Credit Card) Spoke with Mr. Upshaw (Village of Broadview)	

	One of the largest sign proposals was approved by Mr. Upshaw but would need to be approved by the Village of Broadview Board. Mr. Upshaw wanted us to be sure the sign can only show pictures for 10 seconds and dim at night.. Not display animations or rolling graphics. Current sign is not in compliant.. New sign will be in complaint and can do the above features. We did receive a quote from the company that Proviso schools use.	
Update New Website	Current website contract is up July 1, 2018 Must notify current vendor by April 1, 2018 Sub Tech Committee (Before or After School) would need to discuss a new website including Website Company Design/Template Layout Video and Pictures or only pictures? Options to discuss will be to Consolidate the Front Page? Make the front page less busy Front Page could be consolidated with 7 options as follows: Board of Education (Then links to Boardbook, Policies, Members, etc.) District (Superintendent, Business Office, Technology, Special Ed) School (Principal, Boundaries, Registration) Parents (PowerSchool, Handbooks, Information) Students (Links to websites they use) Staff (Intranet, Staff Directory) Employment Link	

| Tech Plan | Internal committee meeting would be required to gather information prior to the regularly scheduled Board committee meeting.

Replace 50 Chromebooks purchased in 2014 that will have no insurance for 2018-2019

Replace current 5th Grade iPads that probably won't be compatible with PARCC for 2018-2019

Discuss phasing out the current Promethean Boards that projectors no longer work

What to do with 50 Chromebooks (Sell, Donate, Destroy)? | |