

**Technology Committee Meeting Minutes**  
**May 23, 2013**  
**6:00 PM at McLain**

	<b>Committee members</b>		<b>Committee members</b>		<b>Integrators</b>
P	Loren Andrews, Chair	P	Nancy Jeffers	P	Hank Reed
A	Darryl Sanborn	P	Scott Vaitones	P	Laurie Walsh
P	Carol Bachofner	P	Bruce Johnson		iPad Teachers
P	Christine Curtis			P	Kristen Gould
	Guest		Guest		Guest
	Mike Tolman		Chuck Gallager	P	Tess Kilgour, Board Chair
	Tom Forti		Kathy Hollicker	P	Don Robishaw, Board
	Neal Guyer		Josh Mahar	P	Sherm Hoyt, Board
	Hal Perry				
P	Present	A	Absent	E	Excused

**Agenda**

**1. Discussion of District wide purchase of technology**

Tara Maker, Apple Sales Representative, & Steve Ragalevsky, Apple Engineer, presented the Apple proposal under the MLTI bid.

Apple has held the MLTI bid for 10 years

The proposal is to provide Mac air and iPad mini for teachers and iPads for the students Apple has added a software package called e-backpack that allows paperless communications of assignments back and forth between teacher and student.

The proposal also includes apps management devices which means apps can be distributed via wireless to each iPad instead of having to hand load each and every app onto each and every iPad.

They reviewed the apps that will ship on the Mac Air book and on the on the iPad Apple will be offering “ jump start” training for teachers in July and August

Reviewed the cost to go one to one grades 3 thru 12. There is enough money in the current budget and next year to enter into a lease to cover the number of devices that would be needed. However, in the 2014 – 2015 budgets there would be a need to increase the budgeted lease payment by an additional \$170,000 +/- per year for the remaining 3 years of the lease.

The proposal makes equal opportunity for every student grades 3 thru 12

Concern is commitment that the District is making financially in the 2014 – 2015 budget The amount currently budgeted allows the District to give every teacher in the District a new Mac Air and iPad mini plus purchase new iPads for every high school student and gives every 7<sup>th</sup> and 8<sup>th</sup> grader an iPad through the MLTI program.

**2. New Technology Plan**

The Committee approved the new Technology Plan and will recommend adoption at the June 6<sup>th</sup> School Board meeting.

**3. Other business**

No other business. Adjourned 8:10 PM