

Parkview School District

106 W. Church Street – P.O. Box 250
Orfordville, WI 53576

TECHNOLOGY COMMITTEE MEETING PARKVIEW JR/SR HIGH SCHOOL – Little Theater TUESDAY, JANUARY 29, 2013

Minutes

Present: Troy Knudson, Peg Harnack, David Zrout, Ambria Yates, Meagan Flood, Bill Trow, Steve Lutzke, Cory Knudson, Noah Lutzke, Jan Bleicher, Ben Irwin

1.0 MEETING CALLED TO ORDER - 6:00 PM

2.0 PRESENTATION BY DISCOVERY EDUCATION

The committee watched a webinar from Discover Education that demonstrated their digital textbooks. They offer digital textbooks in K-12 science and middle school social studies. The committee discussed the pros and cons of the digital books as well the need for staff development for teachers to ensure that they would be utilized to their full extent.

3.0 DISCUSS TECHNOLOGY PLAN

3.1 Review/Revise Budget for Implementing 1:1

Steve Lutzke distributed a document that explained the cost of implementing a 1:1 plan for grades 7-12 students and an Ipad card with 20 Ipads for PES. Mr. Irwin distributed a document that explained the pros/cons of acquiring a State Trust Fund loan to finance the initiative. Mr. Irwin also explained the procedures that would need to be followed to borrow money above the \$1 million threshold. The committee discussed the proposal and were in consensus to present the proposal to the Board.

3.2 Review/Revise 1:1 Implementation Plan

The committee discussed the 1:1 implementation plan in conjunction with item 3.1 and were in consensus to recommend the plan to the Board.

3.3 Prepare Agenda For Board Presentation

Ambria Yates provided a brief overview of the plan to present the proposal to the Board. Steve Lutzke added that the goal of the presentation would be to highlight the positive aspects of the 1:1 proposal for student learning and improved teaching. Steve Lutzke stated that he would work with Ambria Yates and Karen Strandt-Conroy to prepare the presentation for the February 18 school board meeting.

4.0 SET DATE AND TIME FOR NEXT MEETING

The next meeting would be in conjunction with the February 18 school board meeting.

5.0 ADJOURNMENT - 8:12 P.M.