

Technology Advisory Committee Meeting

12/10/01 6:30 p.m. Admin Building

Meeting Notes

Present: Lynn Atkinson, Dave Kapuler, Cynthia Robey, Rich Benson, Gayle Filantres, Craig Nicholas, Ken Panczyk, Tim Romanelli, Bob Furst, Sue Stolzer, Diane Goodman

Agenda Item: Review of Aug 2001 meeting Notes (All)

- Notes were reviewed by all.
- A discussion about the Community Technology Education (CTE) program ensued (see below)

Agenda Item: Project Updates

- Phone System – The phone committee is looking seriously at two of the proposals from the RFP's, a 3com NBX 100 and an NEC 2000. Vendor presentations have concluded. Site visits to school districts are underway
- IBooks have been delivered to the Lions Park and Fairview Schools. Set up is underway. A grant request for Cisco wireless Base Stations has been delivered to the Foundation
- Community Technology Education – Attendance for this round of classes has been poor.
 - The group suggested additional marketing channels for brochure distribution -- YMCA, RecPlex, Parochial schools, Park District buildings, some businesses that may allow.
 - Classes could focus on both Student and parent participation

Agenda Item: Foundation News (Rich) –

- The Weather Watcher program grant was approved for Lincoln's Rich Braunsdorf,
- A wireless classroom grant has been submitted
- A Video production lab grant is being developed
- Employing a FT web page designer on a short term contract was discussed as pilot to help with teacher web pages.

Agenda Item: Student Technology Products

- Cynthia Robey and Dave Kapuler showed some examples of student work at their schools. Using technology in the classroom was the focus of their presentation. Products included K-5 student work using Appleworks, Hyperstudio, and KidPix.

Agenda Item: Other

- WAN Wireless topic was discussed –
 - Bob need's to TT Village about a permit and feasibility of having towers at each school

- Water tower near the fire station on NW Highway may be a option for a transmitter
- FOCAL was mentioned as a possible vendor
- Produce Video on how students use of technology. This could be used for via foundation marketing, MPTV and other marketing opportunities.
- MPTV schedule of District shows s/b posted on web site

SY 2001-02 meeting dates

(all dates are Mondays @ 6:30pm): ~~8/13/2001~~, ~~10/15/2001~~, ~~12/10/2001~~, **02/11/2002**,
04/15/2002

Handouts

- 1. Membership List***
- 2. Last Meeting's Notes***