Hortonville Area School District Technology Committee Minutes: June 10, 2024

The meeting was a combined meeting with the Technology Committee and called to order by Mr. Brett Eidahl at 6:30 p.m.

Roll call showed the following committee members present: Andrea Marcks-Ziegler, Brett Eidahl. Absent was Dana Ramshak.

Administrators present: Todd Timm and Matthew Schmidt Others present: Tamie Neilson, David Harris, and Jesse Powell

Brett Eidahl confirmed that notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, North Greenville Elementary, Hortonville Middle, Hortonville High schools, Hortonville Public Library, Town of Greenville and the District website (<u>www.hasd.org</u>). Notice of the meeting was sent to the Post Crescent and Press Star.

Andrea Marcks-Ziegler made a motion stating the minutes had been reviewed from January 13, 2020; Brett Eidahl seconded the motion; roll call vote; motion carried.

Matthew Schmidt reviewed the Technology Network Infrastructure – The Foundation; Talking Points; Server Infrastructure; Productivity Platform; Security Infrastructure; Student Mobile Device Deployment Plans; Classroom Displays, Artificial Intelligence at HASD; Updated HASD Website. It was requested by the Committee Members that a Technology update be done biannually. (December & June)

Motion by Andrea Marcks-Ziegler to adjourn; seconded by Brett Eidahl; roll call vote; motion carried at 6:55 p.m.

Minutes Respectfully Submitted By, Mr. Brett Eidahl