

**Hortonville Area School District
Technology Committee Minutes:
August 26, 2019**

The meeting was called to order by Mr. Brett Eidahl at 6:34 pm. Committee members present were Mr. Dave Schlichting. Absent Mrs. Dana Ramshak.

Administrators present were: Mr. Todd Timm, Mr. Scott Colantonio, Mrs. Sally Bowers, Mrs. Lori Smits, Mr. Thomas Ellenbecker, and Mr. Chris Hansen

Others present were: Tamie Neilson

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

Mr. Dave Schlichting made a motion stating the minutes had been reviewed from June 10, 2019 Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.

Scott Colantonio along with Sally Bowers, Lori Smits, Thomas Ellenbecker and Chris Hansen spoke to the committee members on 2nd Session of the 4 Sessions on the Wisconsin DPI Technology Plan, Research Solutions, and the HASD Infrastructure Recommendations. The 2nd Session is on Professional Learning and Building Capacity.

Mrs. Dana Ramshak arrived at 6:45 PM.

Another committee meeting will be scheduled to continue the updates for the 3rd and 4th Sessions.

Mr. Dave Schlichting made a motion to adjourn; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried. (7:00 PM)

Minutes Respectfully Submitted By,
Mr. Brett Eidahl