

**Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, MI 48038**

Technology Sub-Committee Meeting Minutes

Date: **January 25, 2021** Meeting started at: **5:47 p.m.**
Present: **Frank Bednard, Jolene Andriaschko, Robert Wojtowicz**
Excused: **George Sobah**
Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White**
Additional Present: **Tom Giachino, Angela Fucich**

Brief description of agenda items and discussion

1. Bid Pack 19-T07 Review

Administration presented an award recommendation for the acquisition and installation of firewall, web filtering and email security solutions for districtwide use. All purchases will be funded through the 2018 bond issue program. The Technology Committee reviewed, discussed this information, and agreed to bring it forward to the next board meeting for approval.

2. Other – Student Laptop Update

Administration reviewed the status of the student laptop purchase. The 9,000 of the 9,300 laptops have been shipped and should be delivered within the next couple of weeks. A plan to deploy the laptops to the students is currently being developed.

Meeting Adjourned at **6:09 p.m.**

Respectfully Submitted,
Scott Sederlund