

TECHNOLOGY COMMITTEE MEETING MINUTES

May 14, 2013

Hays Middle School Library – 3:34 pm

Committee Members Present: Marty Straub, Will Roth, Lance Bickle, Craig Pallister, Todd Bryant, Alicia Brungardt, Dave Bernasconi, Kelly Ackerman, Janell Beilman, Jeanie Michaelis, Tom Meagher, Richard Cain.

Todd reviewed a PowerPoint presentation covering the proposed wireless RFP.

Many questions and suggestions from committee members were addressed.

Todd also reviewed the actual proposed RFP and the timeline:

- May 20th Send out RFP
- June 21st Deadline for Proposals
- Todd will send out recommendations to the Tech Committee after his review of returned proposals
- July 3rd have recommendation to Richard to get to BOE
- July 8th BOE work session to discuss wireless upgrades
- July 15th BOE meeting to vote on wireless upgrades

Meeting adjourned at 5:10 pm.

See attached: 1) Wireless Update PowerPoint

2) Wireless RFP Draft – Revised as per Tech Comm. suggestions