Hustisford School District

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Heather Cramer
District Administrator

Clint Bushey Principal Heather Cramer Principal

Jessica Holtz Director Financial Services **Dena Serwe**Director of Special Education

Curriculum and Technology Committee Minutes of Tuesday, June 6, 2023

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, June 6, 2023 at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

Present: Brian Thimm, Chair; Fred Miller, Director of Technology; Heather Cramer, Superintendent; and Steve Weinheimer, Member.

- Technology Update—Mr. Miller provided an update on ECF grant funding and that our grant is finalized and reimbursement should be just over \$20,000. All student equipment was returned at the end of the year and charges for broken or lost items were sent. Mr. Miller updated that a new computer and smart board were ordered for JHE library. This purchase is covered through common school funds and does not impact the budget. There will be a domain update on July 6. Mr. Miller indicated that we will be switching to AT&T due to a change at the state level, but he is unsure of when we are scheduled for the switch. There are several items that will be on the agenda for June including the multi-factor authentication update, new staff computers, and new Chromebooks for students. These items will be funded through our Rural Schools Grant.
- Early Graduation Requests—There are three early graduation requests for next year. The three students will be at the board meeting in June.
- Technology Purchases—The committee is proposing purchasing 40 Chromebooks for student use. This will move all MS/HS students to Chromebooks, eliminating all laptops for students. This is a move that staff and administration supports. Also, teacher computers need to be updated. We are in need of 32 last replaced in 2018.
- Reading Curriculum Update JHE—Mrs. Cramer provided an update to the committee of where they were at in relation to the adoption.
- Future Facilities Planning—The committee discussed the next steps for the district. This is a topic that will be on board development.
- Summer School Update—Mrs. Cramer provided a brief summer school update and will have more detail at the board meeting.