

**MINUTES  
OF THE SPECIAL MEETING  
OF THE  
BOARD OF EDUCATION  
TUESDAY, OCTOBER 15, 2013  
6:00 P.M.  
ESTELLE KAMPMEYER BUILDING  
707 N. SMILEY STREET**

President Hellin called the Special Board of Education meeting to order at 6:00 p.m. and asked for a roll call.

**PRESENT:** Mary Baskett, Becky Drury, Chris Pulcher, Todd Roach,  
and Steven Hellin

**ABSENT:** Steve Springer, John Wagnon

Dennis Gallo demonstrated the 2013 version of the District Technology. There is no such thing as a five year plan in technology. iPads are only 3 ½ years old. The projector mounted on the ceiling is an LED projector which should have a life of between 5-10 years instead of the projectors we are phasing out which have to have their bulbs replaced at several hundreds of dollars each.

Three thoughts for the District's technology are flexibility, mobility and equitability. The devices are flexible. They can project on a screen, project through a computer, can be a camera, a document camera, and a video camera. Density is how many devices can be ran. We are currently using iPad II, but we are looking at iPad IV for next year.

Mr. Gallo spoke further about the technology equipment , programs and security. Smartboards are nothing but a big mouse. Our ThinkCentre monitors are touch screen. The Apple TV's have been replaced with a program called Reflector.

Pulcher asked about someone parked in front of the school using District 90 as the hotspot. Mr. Gallo stated that the person on the street does not know our guest password and secondly, the guest network is separate from our network and is much smaller.

Mr. Gallo said he was looking at the Chrome tablet with a keypad. The tablet has a touch screen and the screen is rotatable.

Wagnon arrived at 6:37 p.m.

Hinchcliffe and EK are done with the iPad transition. Next year we will do Moye. Then when the lease retires for Evans and Schaefer, we will do the iPads there. Hinchcliffe and EK have ten iPads per classroom or 30 per grade level. Mr. Gallo said that the majority of the Junior High computers were in labs. Carriel has five labs while Fulton has four labs.

It is approximately \$5,000 total to set up a classroom with a projector, screen, monitor, wireless keyboard, and 10 iPads. The lease levy will not cover the Junior High Schools. We need to find a solution.

Moved by Baskett, seconded by Roach, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 7:03 p.m.

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Steven Hellin, President

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Becky Drury, secretary

June Wilkey Isselhardt  
Board Recording Secretary