

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

Technology Sub-Committee Meeting Minutes

Date: **May 3, 2021** Meeting started at: **6:04 p.m.**
Present: **Frank Bednard, Jolene Andriaschko, Denise Aquino**
Excused: **George Sobah**
Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White**
Additional Present: **Tom Giachino, Angela Fucich, Maryanne Levine**

Brief description of agenda items and discussion

1. Bid Pack 19-T09 Review

Administration presented an award recommendation for the acquisition and installation of a Voice over IP solution (new Voice Gateways, Collaboration Servers, Voice Modules, Unified Communication Applications, including Call Manager, Unity Voicemail, Emergency Responder, and updated InformaCast Solution). 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

Administration provided a timeline for an updated budget review for the 2018 Bond Issue. A presentation will be made on the May 17th board meeting.

Meeting Adjourned at **6:16 p.m.**

Respectfully Submitted,
Scott Sederlund