

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE  
**MINUTES**

December 20, 2021

CENTRAL ADMINISTRATIVE OFFICE

**COMMITTEE MEMBERS PRESENT:**

Mr. Joseph Colosimo, Committee Chairperson  
Mrs. Mary Passinger, Committee Member  
Mrs. Marcy Morgan, Serving as Committee Member Pro Tem

**COMMITTEE MEMBERS ABSENT:**

All Present

**OTHERS PRESENT:**

Mr. Cody Brown	Mr. Jim Grosch
Mr. Kevin Lindvay	Dr. Patty Mead
Mr. Paul Mangione	Mr. Eric Mineweaser
Mr. Arthur Stewart	Mrs. Lynn Shultz
Mrs. Donna Zariczny	Mrs. Ruth Huck
Mrs. Amy Stewart	Mr. Brian Ferry (WTO)
Mr. Rick Gignac	Appointee
Mr. Mike Kiehl	Approx. # of Public Present – 18

**1. Opening Activities**

**1.1 Call to Order**

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:51 PM

**1.2 Public Comment – None**

**2. Old Business**

**2.1 Other – None**

**2.2 Applications2U Citrix Renewal Quote #033514**

This is a renewal for us to be able to launch our Apps in a safe manner.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on January 10, 2022.

**Motion:** That the Board of School Directors approves the Quote in the amount of \$8,013.60, as presented.

### **3. New Business**

#### **3.1 WhisperRoom Inc. – CIT – Mr. Joseph Colosimo**

This will be purchased out of title. The Stem Academy will be utilizing the sound isolation booth for Audio Engineering and Production.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on January 10, 2022.

**Motion:** That the Board of School Directors approves the Quote in the amount of \$15,697.00, as presented.

### **4. Informational Items**

#### **4.1 Other**

### **5. Other**

#### **5.1 Other**

### **6. Closing Activities**

**6.1** Next Meeting – Monday, January 24<sup>th</sup>.

**6.2** Adjournment – The meeting adjourned at 6:55 PM

Respectfully Submitted,

Shellie Olsen, Secretary to Director  
Curriculum, Instruction, and Technology Committee