

**TRITON Board Meeting**  
**Tuesday, May 3, 2016**  
**1:00-3:00 p.m.**  
**Coleman School District Board Room**

Members present: Dave Honish, Todd Carlson, Kim Eparvier, Dean Hess, Doug Polomis, Pat Mans, Danyell Franti, and Lynda Zeitler

Call to Order: 1:09 p.m.

Old Business

- Approve March Minutes - Motion to approve - Dave Honish, 2nd by Pat Mans, Kim Eparvier, abstained
- TEACH Grant - Danyell updated the group on the districts that received the 2015-16 TEACH grant. Danyell outlined next year's process of applying for the grant which will be due around October. There was much discussion on the probability of the future ready assessment being a component on next year's grant. Danyell will reach out to her contact at DOA to see if they anticipate the future ready assessment.

New Business

- Blended Learning Framework Draft - A draft copy of the TRITON Learning template was handed out for review. Board will review and suggest any changes and/or additions to the plan.
- Possible Addition of District - Pembine School District is interested in joining the TRITON consortium. It was agreed that if Pembine joins that they would join at the regular membership rate.
- WEN - Billing and Invoices - Districts reviewed their Wisconsin eSchool Network invoices for blended courses. This is a cost above and beyond the consortium membership fee.
- NWTC - Update - Next year NWTC would like to come to the Academy and host a Spring Summit course. This would mean there would be no sub costs to school districts by doing it in August versus the Spring. It will be offered in the Spring also for participants that are unable to attend the August course.
- Student Orientation for TRITON - Will do a screencast orientation and e-mail to guidance counselors to have their students view.
- Update on the Academy - Billing - Superintendents would like to be invoiced in the 2016-17 school year. Danyell demonstrated the Sched registration software that was used for the Academy. Assistant Superintendent Kurt Kiefer will be the keynote speaker

at the Academy. There is no cost to superintendents who would like to attend the Academy.

- Budget - Budget figures were passed out for the Board to review
- Closed session - 2:26 p.m.
- Budget was approved via email
- A .36 hourly increase for Lynda was approved
- Danyell received compensation based on Gillett School District contract (approx 2.4%)

Upcoming Meeting Dates: Wednesday, August 10th at the Academy (Gillett School District)  
1:00-3:00 p.m.