

TRITON Board Meeting

August 19, 2015

9:00 – 11:00 a.m.

Coleman School District Board Room

- I. The meeting was called to order at 9:10 a.m. by Chair, Pat Mans
- II. Roll Call:

Coleman – Doug Polomis	Oconto Falls	Suring
Crivitz – Pat Mans	NWTC	Wausaukee
Gillett – Todd Carlson	Oconto – Aaron Malczewski	
Lena – Dave Honish	Peshtigo – Kim Eparvier	
- III. New Business
 - A. Update on Danyell’s Transition
 - B. TRITON Academy –Danyell had an update on the Academy that was held on August 4 & 5. The evaluations from participants were very positive. It was suggested that the technology coordinators should attend technology meetings, led through Danyell, to discuss the types of technology/programs that teachers were trained on at the Academy. It is important that teachers have access to this technology in their classroom.
 - C. Update on WEN – Danyell, Lynda, Laurie Jensen, and Erin Sankey attended a Wisconsin Digital Learning Collaborative conference in Appleton on August 17th.
 - a. Discussed the FLVS owned free courses (if local teacher in a blended environment) offered through WEN as well the licensed courses where there is a fee (\$100 per student enrollment + \$260 teacher fee).
 - b. Compensation plan – Danyell shared a sample compensation plan for teachers teaching WEN courses. A plan like this will need more research before implemented and may need to be a district decision versus a TRITON decision.
 - c. Coaches – recommend a counselor, principal, or someone tech savvy with access to SIS. Will have monthly meetings for coaches.
 - 4th Thursday of every month: Sept. 24, Oct. 22, Nov. 19, Dec. 17 (full day), Jan. 28, Feb. 25, March 24, April 28, & May 26.
 - Each day will be a 1:00-3:30 p.m. training with the exception of Dec. 17th which is a full day.
 - D. WVS – Any district using WVS (Crivitz) starting Fall 2015 should enroll through TRITON so they are not paying twice.
 - E. CESA’s Role in TRITON –Per Don Viegut’s e-mail CESA 8 has cut ties with TRITON. Gillett is now the fiscal agent for TRITON. Lynda and Danyell will both be housed at the GSD.

- F. TRITON Contract and NWTC – Danyell will contact NWTC (Ann Kamps) and give her an update on the direction that TRITON is headed if see they want to be a contracted member of TRITON. Also, discuss if a local teacher can teach for transcribed credit in an online course.
 - G. TRITON Teacher Appreciation Dinner – Danyell will do a Doodle Poll to teachers to see if this is something that they want.
 - H. Upcoming Meeting Dates:
 - a. Principals scheduling meeting will be the end of January. Danyell will send an email to guidance counselors and principals to put the date on their calendar.
 - b. TRITON Board Meetings will be the first Tuesday of the month from 1:00-3:00 p.m. (to accommodate Danyell’s schedule) starting in October. Dates are as follows:
 - October 6, November 3, December 1, January 5, February 2, March 1, April 5, May 3, and June 7.
 - I. Compensation – Lynda’s 2015-16 increase is 1.62% and a \$250 stipend for Danyell and Lynda for extra duties in the summer.
- IV. Adjourn - Dave Honish made a motion to adjourn the meeting, second by Aaron Malczewski, motion carried. The meeting was adjourned at 10:26 a.m.