

## TRITON Board Meeting

Dec 1, 2015

1:00 pm - 3:00 pm

Coleman School District Board Room

I. The meeting was called to order at 1:10

II. Roll Call:

Coleman – Doug Polomis

~~Oconto Falls~~

Suring-Kelly Casper

Crivitz – Pat Mans

~~NWTC-Ann Kamps~~

Wausaukee- Ann Knox

Gillett – Todd Carlson

Oconto – Aaron Malczewski

Lena – Dave Honish

Peshtigo – Kim Eparvier

Principal and Guidance Counselors also in attendance:

Lisa Allen- Oconto

Misty Betts- Wausaukee

Ben Pytleski & Shelly Meisner- Lena

Mary Uecker-Gluth- Coleman

Lee Kornaus & Bruce Russell- Oconto Falls

Brian Bloesl & Steve Linsen Gillett

Bob Johnson & Jeff Baumann - Crivitz

Kelly Casper & Erin Jahnke - Suring

Danyell Franti, Lynda Zeitler

### Old Business

- Approve November Minutes- Motioned by Dave H, 2nd by Kelly C.- approved
- WEN/TRITON Updates
  - Danyell gave an update on the TRITON Coaches Group-
    - November 19th- [Agenda](#)
  - Danyell updated the board on Technology Leaders Group
    - Next Meeting Dec 2 as a google hangout.
- Danyell Demonstrated the new webpages
  - [TRITON Webpage-](#)
  - [TRITON Academy Webpage](#)
- NWTC Updates- No updates from Ann Kamps and NWTC at this time.
- E-Rate Update- Danyell will be working Janice Boucher to continue this process.

### New Business

- Danyell gave a detailed presentation to those in attendance about the goals of TRITON
- TRITON has 3 main options for student/staff learning
  - **ITV Courses-** the course booklet was discussed yesterday with Lynda and will be updated as we move forward. It can also be found at the revise webpage [www.triton.k12.wi.us](http://www.triton.k12.wi.us)
  - **Online/Blended Options-** this link for local course offerings are listed at this [link](#). I encourage you to identify 2-3 teachers who are willing to try this platform and have them join the Dec 17th Full day training at CESA for Coaches.
    - The Coaches meeting Dec 17th will be at CESA 8 from 9-3 (lunch will be provided). Please have anyone interested in joining register [here](#) so we have an accurate count for lunch.
  - **Technology Academy-** the academy details are being worked on with the committee. A survey was sent to each district representative to share with their staff to provide feedback for the committee.

- The FAQ document linked here-[FAQ](#)-
  - Danyell strongly encourage that districts identify 2-3 teacher who may be interested in this learning platform to get the process started.
  - Wausaukee shared their success with the online/blended learning heavily relies on their VLC- Virtual Learning Lab.
  - Principals and Guidance counselors broke out into a separate room to discuss the TRITON options. Lynda also meet with this group to discuss the ITC course booklet.
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- Danyell asked if the board wanted her to persue the [Competitive Grant](#) which is matching funds. Ann K. motioned and 2nd by Todd to look into the details of the grant- especially the deadline of June 30th, and follow up with the findings. Motioned approved
  - New Chair person- Todd Carlson will be the Chair and Dave Honish will be vice chair
  - Danyell will get a list of the chairs to the board so they know the order.
  - Danyell updated the board on the conversation from the previous month related to seat time:
    - DPI Follow-up from Online Learning conversation: (John Jacobs)
 

“Rest assured we are covered in all aspects when you enroll statewide. However, obviously some of these question are related to how you build your local program. WEN and WVS both have an MOU with the state as their preferred partner of online learning. So much so that we have committed to certain levels of quality mutually agreed upon by the DPI and our organizations known as the Wisconsin Digital Learning Collaborative.
    - Yes, all statewide teachers are employees of a Wisconsin district or agency with Wisconsin Licenses. “

**Meeting Adjourned at 2:45- Aaron M. motioned, 2nd by Ann K. Motion carried.**

**Upcoming Meeting Dates:**

January 5  
 February 2  
 March 1  
 April 5  
 May 3  
 June 7