

TRITON Board Meeting

March 1, 2016

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 Kox

Gillett – Todd Carlson

Oconto –Scott Boucher

Lena – Dave Honish

~~Peshtigo – Kim Eparvier~~

Old Business

- Approved December Minutes/No January or February meeting- Motion by P. Mans, 2nd by D. Hess Motioned Carried

New Business

- **Todd Carlson is now Chair and Dave Honish is vice-chair**
- **John Jacobs- Director of WEN & Sami Forster of WEN will present information for ONLINE Learning/Blended**
 - Civics Test Available
 - John discussed options with WEN
 - Updated group on price structure to between \$50-100 for a own or licence course
 - Discussion was had on getting our policy and procedures in place
- **Blended Learning Summit- February 23 in the Dells**
 - 5 staff attended: Suring: Becky Dickson and Kristen Trader
 - Oconto: Lara Nichols and Chris Ledvina
 - Crivitz: Kay Biernasz
 - This groups would like to meet March 16 to work on the Digital Learning Template ([Framework](#))
 - Danyell will send the template to board to see if they need to be a part of this process
- **Scheduling Meeting with Principals/Guidance**
 - Spanish I and II in high demand with Coleman looking for a teacher. Gillett and Oconto Falls will see if they can work it in their schedule
- **TEACH Grant-**
 - Committed Districts
 - Gillett, Suring, Wausaukee, Crivitz (pending), Wabeno, Florence, Pembine, Oconto (pending), Niagara
 - Danyell will follow up with the deadline for districts to commit.
 - Process
 - Danyell will see if we can do action plan as a consortium
 - Competitive Grant
 - Danyell's thought was to include the Academy in as part PD.
- **TRITON Academy: Save the Date/Info**
 - Cost- Estimate \$125 per person
 - **March 11** - Academy Committee will meet for an all day planning session
 - Opening to other districts.
- **TRITON Technology Leaders Group**
 - Feb. 9th - Oconto
 - Suggestions from Group was to create a pool of teachers from our consortium so that we can

help service each other for PD time. Danyell thought the TEACH grant could assist with cost of subs etc.

- **Budget-**

- Danyell presented the current budget and a [proposed budget](#) for 2016-17
- Currently have an overhead of \$13,000, After this year, we will have approximately \$26,000
- Some areas of the budget were drastically reduced to save each district money. Based on the proposed budget each district would see a savings of \$1800.
- Motion made by P. Mans to approve the proposed budget, 2nd by D. Hess. Motion Carried.

- Meeting Adjourned at 3:23

- Motion by D. Hess, 2nd by P. Mans. Motion carried

Upcoming Meeting Dates:

May 3

June 7