

## TRITON Board Meeting

Nov 3, 2015

1:00 pm - 3:00 pm

Coleman School District Board Room

I. The meeting was called to order at 1:04

II. Roll Call:

Coleman – Doug Polomis

Crivitz – Pat Mans

~~Gillett – Todd Carlson~~

Lena – Dave Honish

~~Oconto Falls~~

~~NWTC – Ann Kamps~~

Oconto – Aaron Malczewski

~~Peshtigo – Kim Eparvier~~

Suring-Kelly Casper

Wausaukee- Ann Knox

### Old Business

- WEN/TRITON Updates
  - Danyell updated the board on numbers for WEN
  - TRITON Academy committee had kick off meeting
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- NWTC Updates
  - No updates
- E-Rate Update
  - Danyell will confirm with each district on their option to file as a consortium for CAT 1
- Drivers Education follow up
  - 1st Rate Driving would like to pilot using TRITON during the summer sessions.
  - Danyell will create a flyer so that Guidance Counselors can help spread the word.
  - A \$10 per student fee was discussed for the use of Technology for 1st rate driving.
- Technology Leaders Group- Oct 14
  - A group of 8 met to discuss a variety of best practice, technology integration. Here is the [agenda](#) from that meeting
  - Next Meeting Dec 2 in Marinette. [REGISTRATION FORM FOR DEC 2 Meeting](#).
  - Concern was raised that a focus for this group needs to lead back to TRITON.
  - Perhaps include the academy committee members in this group.
- TRITON Coaches Meeting- October 22 at CESA
  - A group of 8 met to discuss WEN and how it can benefit districts. Here is the [agenda](#) from that meeting.
  - Increased enrollment from 4 to 8
  - Guidance counselors will be encouraged to attend next meeting on Nov 19th at CESA.
    - Counselors will attend the Dec board meeting to discuss the WEN options for scheduling.
    - A round table discussion for guidance counselors will follow
  - [REGISTRATION FORM FOR NOV 19th Meeting](#).

### New Business

- Budget Updates
  - Motion made by Kelly C, 2nd by Dave to approve the budget update
- Virtual Learning Center-
  - Ann Kox- raised questions regarding seat time per Virtual Ed letter shared.
  - Danyell will clarify with DPI and John Jacobs -WEN to ensure that our TRITON network is following DPI guidelines for seat time and teacher licensure requirements.

**Adjourn** - Motioned made to adjourn meeting by Dave H. 2nd by Aaron M. Meeting adjourned 2:30.

### Upcoming Meeting Dates:

December 1

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