

TRITON Board Meeting

Oct 6, 2015

1:00 pm - 3:00 pm

Coleman School District Board Room

- I. The meeting was called to order at 1:06
- II. Roll Call:

Coleman – Doug Polomis	Oconto Falls	Suring-Kelly Casper
Crivitz – Pat Mans	NWTC- Ann Kamps	Wausaukee
Gillett – Todd Carlson	Oconto – Aaron Malczewski	
Lena – Dave Honish	Peshtigo – Kim Eparvier	
- III. Old Business
 - a. Approval of August Minutes Motion made by Kim E to approve the minutes with the noted change. 2nd by Todd C. Motion carried.
- IV. New Business
 - A. Update on WEN/NWTC
 - WEN Enrollment- Danyell gave an update on current enrollment numbers for WEN: 69 Wausaukee and 1 Gillett (blended and online)
 - TRITON Enrollments are currently at 240 (includes NWTC) down a bit from last year (260)
 - Danyell addressed the board with the possibility of offering Drivers Education on TRITON through 1st Rate Driving (Dave Hendrich)
 - Doug wants to ensure Coleman’s program isn’t affected if this were to take place
 - Danyell will continue talks with Dave from 1st Rate Driving to discuss possible class options and costs associated.
 - NWTC Updates
 - Offering a credit course over the network needs to be cost neutral- meaning a district can teach an NWTC course over the network and both sites obtain NWTC, however TRITON can’t charge those districts off site.
 - There was discussion about being able to charge this fee to cover the cost of the teacher- not the course material provided by NWTC.
 - TRITON may need to consider policy change to fit this need
 - Ann suggested conversations need to happen if this something TRITON would like to explore. She is open to looking at some other options to assist our districts.
 - A conversation with President Raffn is recommended.
 - B. Coaches Group- [Registration Form](#)
 - Danyell and Lynda met on Sept 24 to train those interested in WEN’s Brainhoney LMS- Those in attendance were Misty Betts- who assisted with training coaches, 2 staff members for Lena and 2 staff members

from Suring. Danyell and Misty worked with individuals on the benefits on WEN in our rural districts as well as LMS training. Next meeting is set for Oct 22 from 1-3:30.

- C. **Technology Leaders Meeting:** [Registration Form](#)
- The first meeting will be Oct 14 from 9-2 at CESA 8 Maple Room.
 - Currently 8 people registered
 - Focus will be technology integration as well as round -table to discuss what is working for others and what isn't working. This is a great share shop for tech savvy teachers.
 - Future Dates will be set at Oct 14th meeting. Looking at every other month for this group to meeting as well as different meeting locations.
- D. **WEN Training for Credit-** Danyell is working on offering a course through Viterbo for those interested in the Coaches group.
- E. **Teacher Appreciation Dinner:** Feb 3rd, Wednesday @ 6 pm, Romy's
- F. **Budget Update-**Motion made by Dave to approve the budget update. 2nd by Aaron. Motion carried.
- G. **TRITON credit card-** Motion by Dave to start the process of getting a TRITON CC to keep accounts separate- 2nd by Kim. Motion carried.
- H. **E-Rate Funding Process-** Danyell will touch base with Kaye and Nathan about the previous e-rate process with districts and TRITON. Further discussion will be held at next meeting.
- I. **Discussion on bringing ground level staff to table-** Aaron raised the thought of bringing principals and counselors to be a part of the conversation. It was suggested that they be involved with the Technology Leaders group or the TRITON Coaches Meeting.
- IV. **Adjourn -** Motioned made to adjourn meeting by Aaron M. 2nd by Dave H.. Meeting adjourned 2:25.

Upcoming Meeting Dates:

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