

**Southwest Telecommunication Cooperative
ITV Principals Meeting**

**Mediterranean Club, Tracy, Minnesota
10:00 A.M., February 10, 1999**

Minutes

Representatives Present:

Bob Slaba	Canby
Mark Bergmann	MCC
Forrest Benz	RRC
John Rokke	Tracy
Dale Kirsch	Fulda
Elia Bruggeman	Sleepy Eye
Bill Richards	WWG
Gene Miller	Edgerton
Julia Graves	Walnut Grove
Dan Bettin	Cedar Mountain
Carol Hayes	Comfrey
Bruce Johnson	Minneota
Gary Brosz	RTR
Don Yrjo	Redwood Falls
David Pace	Mt. Lake
Steve McCormick	HLO
Dave Edwards	Adrian
Tom Knoll	Hills
Jerry Parker	SWTC
Forrest Fosheim	SWTC

1. Call to Order
The meeting was called to order February 10, 1999, at 10:00 A.M., at the Mediterranean Club in Tracy by Mark Bergmann, Chairman.
2. Opening Remarks
None
3. Agenda Approval
Motion by Bob Slaba, second by Dave Pace, to approve the agenda. Motion carried.
4. Approval of the Minutes from January 19, 1999
Motion by Bruce Johnson, second by Gene Miller, to approve the minutes for the January 19, 1999, Principal's meeting. Motion carried.

5. Common ITV Calendar
A preliminary ITV Calendar for the 1999-2000 school year was distributed for review. It was recommended that there be no ITV classes the last day of Fall Semester and the first day of Spring Semester because of the number of schools having inservices on those days. Approving the calendar was tabled until a later date.
6. Handbook Updates
Jerry Parker distributed several recommended changes to the handbook. The changes were reviewed and modified. Motion by Forrest Benz, second by Dale Kirsch, to approve the modified changes to the handbook. Motion carried.
7. 1999 - 2000 K-12 Course Schedule Final Numbers
Each district gave final numbers for the courses they were interested in receiving. These final numbers will be passed on to the Superintendents.
8. Next Meeting Date
The next principals meeting will be held at 10 A.M., on Wednesday, May 5, 1999, at the Mediterranean Club in Tracy.
9. Adjournment
Motion by Bill Richards, second by Robert Slaba, to adjourn the meeting. Meeting adjourned.

Respectfully submitted,
Jerry Parker, Program Support Specialist