

## **Southwest Telecommunications Cooperative**

### **Principals Meeting**

**Mediterranean Club, Tracy, Minnesota  
9:00 AM, February 11, 1998**

#### **Minutes**

1. Call to Order  
The meeting was called to order February 11, 1998, at 9:05a.m., at the Mediterranean Club in Tracy by Don Yrjo, Chairman.
2. Opening Remarks  
The Principals were thanked for furnishing the numbers for the proposed course offerings.
3. Agenda Approval  
A motion was made by Dale Kirsch, seconded by Bruce Johnson, to approve the Agenda as written. Motion carried.
4. Minutes Approval  
A motion was made by Julia Graves, seconded by Elia Bruggeman, to approve the Minutes for the December 10, 1997 Principals meeting. Motion carried.
5. Approval of a Common Calendar for the 1998-99 School Year  
It was decided the ITV Teacher Inservices will be held August 17 & 18.  
A motion was made by John DeZeeuw, seconded by Forrest Benz, to start ITV classes on September 3. Motion carried.  
A motion was made by John DeZeeuw, seconded by Dale Kirsch, to remove all common inservice days. Motion carried.  
A common semester break time was not established.  
A motion was made by Dale Kirsch, seconded by Forrest Benz, to table the common calendar until Fall. Motion carried.
6. Course Descriptions  
It was announced that the course descriptions were posted on the SWTC web site. If any one needed a paper copy they could contact Jerry Parker.
7. ITV Handbook  
A copy of the updated handbook was distributed. The major changes were reviewed. Principals were asked to share the handbook with their Superintendent.

8. Next Meeting Date  
The next meeting will be held Monday, March 16, 1998 at 9:00a.m. in Tracy at the Mediterranean Club.
9. 1998-99 Preliminary Schedule  
The preliminary schedule was updated. Student counts and course offerings were revised.
10. Other  
No other items were discussed.
11. Adjournment  
A motion was made by Cary Villeneuve, seconded by Mark Bergmann, to adjourn the meeting. Motion carried.