

Southwest Telecommunications Cooperative

Principals Meeting

**Mediterranean Club, Tracy, Minnesota
9:00 AM, March 16, 1998**

Minutes

1. Call to Order
The meeting was called to order March 16, 1998, at 9:05 a.m., at the Mediterranean Club in Tracy by Don Yrjo, Chairman.
2. No Opening Remarks
3. Agenda Approval
The agenda was revised to include the election of Vice Chair and deadline for final numbers.
4. Minutes Approval
Motion by Mark Bergmann, second by Julia Graves, to approve the minutes for the February 11, 1998 Principals meeting. Motion carried.
5. Summer or Remedial Classes
The possibility of offering remedial classes on ITV was discussed. If a district is willing to offer a remedial class, they should contact Jerry Parker.
6. Graduate Class
St. Cloud State University is offering "Teaching via ITV", August 3-7, 1998. This is a two credit graduate class. This will be offered at SWTC in Windom via ITV and can be offered at other ITV sites if requested.
7. ITV Handbook
A copy of the revised handbook was distributed. Additional copies can be downloaded from our web site at http://www.mntm.org/itv/hdbk_home.html
8. 1998-99 Schedule
The 98-99 K-12 ITV schedule was updated. Student counts and course offerings were revised.

9. Other
 - 9a. Deadline for Final Numbers
The districts will be financially responsible for the numbers on the ITV schedule as of April 1, 1998.
 - 9b. Election of Vice Chair
Gary Fisher, the Vice Chair, will assume the Chairmanship next year.
Nomination by Don Yrjo, second by Forrest Benz, to elect Mark Bergmann as Vice Chair. Motion carried.
10. Next Meeting Date
The next meeting will be held Monday, August 20th, 1998 at 9:00 a.m. in Tracy at the Mediterranean Club. There will be a break-out session at 1:00 p.m. John Rokke will be in charge.
11. Adjournment
Motion by Jim Hirman, second by Dale Kirsch, to adjourn the meeting. Meeting adjourned.