

**Southwest Telecommunication Cooperative
ITV Principals Meeting**

**Mediterranean Club, Tracy, Minnesota
10:00 A.M., November 3, 1999**

Minutes

Representatives Present:

Forrest Benz	RRC
Elia Bruggeman	Sleepy Eye
Mark Bergmann	MCC
Don Yrjo	Redwood Valley
Robert Slaba	Canby
Steve McCormick	HLO
Leonard Erickson	SV-RL-B
Bruce Johnson	Minneota
Gary Brosz	RTR
Scott Monson	Fulda
John Rokke	Tracy
Bill Richards	WWG
Gene Miller	Edgerton
Julia Graves	WWG
Carol Hayes	Comfrey
Tim Bjorge	Pipestone
Jerry Parker	SWTC
Forrest Fosheim	SWTC

1. Call to Order
The meeting was called to order November 3, 1999, at 10:00 A.M., at the Mediterranean Club in Tracy by Mark Bergmann.
2. Opening Remarks
None
3. Agenda Approval
The agenda was modified by adding Graduation Standards Report Card. Motion by Don Yrjo, second by Leonard Erickson, to approve the modified agenda.
4. Approval of the Minutes from August 18, 1999

Motion by Robert Slaba, second by Forrest Benz, to approve the minutes for the August 18, 1999 principal's meeting. Motion carried.

5. Future of ITV

Eight schools have elected to drop ITV. They are Hills-Beaver Creek, Jackson County Central, Round Lake, Cedar Mountain, Springfield, Redwood Falls, Wabasso, and Marshall. The schools who are continuing with ITV are committed for the 2000-01 school year.

6. Classes to and from Other Regions in Minnesota

Classes will be available from other regions. We will make our class offerings available to other regions after the February 15 final numbers deadline. This is so schools in our cooperative get first chance to receive our offerings.

7. Virtual Field Trips

We discussed the upcoming field trips which Westbrook and Mountain Lake will be receiving from The Philadelphia Museum of Art and NASA. A list of available field trips will be sent to all Principals.

8. Non K-12 ITV Courses

Availability of college courses and community education courses were discussed. If you are interested in receiving college courses or community education classes contact Jerry Parker.

9. Internet Based Courses

The use of Internet based courses was discussed.

10. 1999 - 2000 K-12 ITV Schedule

The ITV course offerings were identified. This information will be sent to all Principals.

11. Report Card for Graduation Standards

A uniform Report Card for Graduations Standards was discussed. A sample report card was distributed. It was recommended that the sample report card include whether or not the course met the technology element.

It was decided that the host teacher keep the examples of student work. If a Principal wants a copy they must request it from the host teacher.

12. Next Meeting Date

The next Principals meeting will be held at 10:00 A.M., on Wednesday, December 1, 1999, at the Mediterranean Club in Tracy.

13. Adjournment

Motion by Steve McCormick, second by Bill Richards, to adjourn the meeting. Meeting adjourned.

Respectfully submitted,

Jerry Parker, Program Support Specialist