

**Southwest Telecommunication Cooperative
ITV Principals Meeting**

**Mediterranean Club, Tracy, Minnesota
10:00 A.M., December 1, 1999**

Minutes

Representatives Present:

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| Dave Edwards | Adrian |
| 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 |
| Carol Hayes | Comfrey |
| Jerry Parker | SWTC |
| Forrest Fosheim | SWTC |
| Rod Wrege | SWTC |

1. Call to Order
The meeting was called to order December 1, 1999, at 10:00 A.M., at the Mediterranean Club in Tracy by Jerry Parker.
2. Opening Remarks
None
3. Agenda Approval
The agenda was modified by adding Year 2000 Spring ITV Schedule.
4. Approval of the Minutes from November 3, 1999
Motion by Bruce Johnson, second by Scott Monson, to approve the minutes for the November 3, 1999 principal's meeting. Motion carried.
5. 2000-2001 ITV School Calendar
A proposed ITV Calendar for 2000-2001 was distributed for review.

6. **Course Descriptions**
A list of course descriptions was distributed for the 2000-2001 course offerings.
7. **Scheduling Time Line**
The scheduling time line was reviewed. Preliminary numbers are due in January and final numbers are due February 15.
8. **Spring 2000 Schedule**
All principals were asked to review the spring schedule for 2000. If you have students planning to receive one of these courses and your school is not listed under that course, please let Jerry Parker know. If your school's name is listed as receiving a course and you do not have students for that course, please let Jerry Parker know.
9. **2000 - 2001 K-12 ITV Schedule**
Principals identified the courses they were interested in receiving.
Additional course interest was identified.
10. **Next Meeting Date**
The next principal's meeting will be held at 10:00 A.M., on Tuesday, January 18, 2000, at the Mediterranean Club in Tracy.
11. **Adjournment**
Motion by Gary Brosz, second by Bruce Johnson, to adjourn the meeting. Meeting adjourned.

Respectfully submitted,
Jerry Parker, Program Support Specialist