

**Southwest Telecommunication Cooperative
ITV Principals Meeting**

**Mediterranean Club, Tracy, Minnesota
10:00 A.M., February 14, 2000**

Minutes

Representatives Present:

Steve McCormick	HLO
Mark Bergmann	MCC
Gary Brosz	RTR
Scott Monson	Fulda
John Rokke	Tracy
Bill Richards	WWG
Gene Miller	Edgerton
Carol Hayes	Comfrey
Elia Bruggeman	Sleepy Eye
Jerry Parker	SWTC
Forrest Fosheim	SWTC
John Bowden	Southwest State University

1. Call to Order
The meeting was called to order February 14, 2000, at 10:00 A.M., at the Mediterranean Club in Tracy by Mark Bergmann.

2. Opening Remarks
There were no opening remarks.

3. Agenda Approval
Motion by Carol Hayes, second by Gene Miller, to approve the agenda as presented. Motion carried.

4. Approval of the Minutes from January 18, 2000
Motion by Gene Miller, second by Gary Brosz, to approve the minutes for the January 18, 2000 principals meeting. Motion carried.

5. ITV College Courses - John Bowden, Southwest State University
John Bowden presented information on the Challenge Program. The costs are \$50 per

credit per student up to a maximum of \$1800 per course. These courses can be taught via ITV.

6. 2000 - 2001 K-12 ITV Schedule

A. Identify Final Numbers

Principals presented numbers for the February 15th final numbers deadline. These numbers will be sent to Superintendents to help them with hiring concerns.

B. Offerings to Other Regions

Courses which generated no interest within our region will be offered to other regions.

7. Other

There was no other business.

8. Next Meeting Date

The next principal's meeting will be held at 10:00 A.M., on Wednesday, April 5, 2000, at the Mediterranean Club in Tracy.

9. Adjournment

Motion by Bill Richards, second by Scott Monson, to adjourn the meeting. Meeting adjourned.

Respectfully submitted,

Jerry Parker, Program Support Specialist