

**Southwest Telecommunication Cooperative
ITV Principals' Meeting**

Mediterranean Club, Tracy, Minnesota
10:00 A.M., May 17, 2000

Minutes

Representatives Present:

Steve McCormick	HLO
Carol Hayes	Comfrey
Julia Graves	Walnut Grove
Bill Richards	Westbrook
Jerry Parker	SWTC
Forrest Fosheim	SWTC

1. Call to Order
The meeting was called to order May 17, 2000, at 10:00 A.M., at the Mediterranean Club in Tracy by Jerry Parker.
2. Opening Remarks
Legislative action was discussed.
3. Agenda Approval

The agenda was modified to include ITV book pickup.
4. Approval of the Minutes from February 14, 2000

There were no additions or corrections to the minutes. The minutes were approved as written.
5. Telecommunications Funding Update
The bill is quite different from previous TAG legislation, therefore, CFL is reviewing the bill and will develop policy regarding the way funding will ultimately work. Basically, the bill provides some amount of funding for up to a T1 per school (elementary, middle, or high school) as well as for charter schools and non-public schools. The bill allocates an additional \$5 per AMCPU in the funding formula, which must be reserved for telecommunications. Each district is required to apply for e-rates. After the district applies for the \$5/AMCPU and e-rate discount, it will submit a bill to the CFL for the remaining portion of its telecom expenses and will be reimbursed approximately 65% of

- that amount.
6. Summer Courses
A schedule of ITV summer courses from Minnesota State University at Mankato was distributed.
 7. Common Calendar
The ITV common calendar was distributed. No changes were made.
 8. Future Principals' Meeting
The Principals' meeting with ITV teachers for August 21 has been canceled. A meeting has been scheduled with the Superintendents on Friday, August 11, 2000.
 9. Update 2000-2001 ITV Schedule
 - A. The schedule was reviewed and updated.
 - B. There were no new offerings at this time.
 10. ITV Books
ITV books will be picked up the first week of June. Please have the books collected and in the high school office at that time. Your cooperation is very helpful.
 11. Next Meeting Date
The next Principals' meeting will be held August 11, 2000, at Rolling Hills Country Club, Westbrook. This will be a joint Principals' and Superintendents' meeting.
 12. Adjournment
The meeting was adjourned

Respectfully submitted,
Jerry Parker, Program Support Specialist

Minutes Principals meeting 5-17-00

üñññ ññññññ

.....(000)

.....(000)

Normal

Normal

Heading 1

Heading 1

Default Paragraph Font

Default Paragraph Font

1AutoList9

1AutoList9

Quick 1.

Quick 1.

Body Text

Body Text

Header

Header

Footer

Footer

Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of
Minutes Principals 5-17-00.asd

Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of
Minutes Principals 5-17-00.asd

Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of
Minutes Principals 5-17-00.asd

Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of
Minutes Principals 5-17-00.asd

Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of
Minutes Principals 5-17-00.asd

Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of
Minutes Principals 5-17-00.asd

Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of

Minutes Principals 5-17-00.asd
Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of
Minutes Principals 5-17-00.asd
Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of
Minutes Principals 5-17-00.asd
Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of
Minutes Principals 5-17-00.asd
Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of
Minutes Principals 5-17-00.asd
Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of
Minutes Principals 5-17-00.asd
Jerry Parker^C:\WINDOWS\Application Data\Microsoft\Word\AutoRecovery save of
Minutes Principals 5-17-00.asd
Jerry Parker@G:\Home\SHARED\Minutes\Principals\Minutes Principals 5-17-00.doc
Jerry Parker@G:\Home\SHARED\Minutes\Principals\Minutes Principals 5-17-00.doc
Jerry Parker@G:\Home\SHARED\Minutes\Principals\Minutes Principals 5-17-00.doc
Jerry Parker@G:\Home\SHARED\Minutes\Principals\Minutes Principals 5-17-00.doc
Jerry Parker@G:\Home\SHARED\Minutes\Principals\Minutes Principals 5-17-00.doc
Jerry Parker@G:\Home\SHARED\Minutes\Principals\Minutes Principals 5-17-00.doc
]?'Wh(
S
Unknownÿ
Times New Roman
Times New Roman
Symbol
Symbol
'Southwest Telecommunication Cooperative
'Southwest Telecommunication Cooperative
Jerry Parker
Jerry Parker
Jerry Parker
Jerry Parker
Southwest Telecommunication Cooperative
Jerry Parker
Normal.dot
Jerry Parker
Microsoft Word 9.0
Southwest Telecommunications
Southwest Telecommunication Cooperative
Root Entry
1Table

1Table
WordDocument
WordDocument
SummaryInformation
SummaryInformation
DocumentSummaryInformation
DocumentSummaryInformation
CompObj
CompObj
ObjectPool
ObjectPool
Microsoft Word Document
MSWordDoc
Word.Document.8