

**Southwest Telecommunications Cooperative  
ITV Principals' Meeting**

**Mediterranean Club, Tracy, Minnesota  
10:00 A.M., January 10, 2001  
Minutes**

Representatives Present:

Cary Villeneuve	Windom
Dave Edwards	Adrian
Bruce Johnson	Minneota
Gary Brosz	Tyler
John Cselovszki	Fulda
John Rokke	Tracy
Carol Hayes	Comfrey
Joan Ratsloft	Pipestone
Gene Miller	Edgerton
Elia Bruggeman	Sleepy Eye
Jerry Parker	SWTC
Forrest Fosheim	SWTC
Cliff Carmody	SW/SC SC
Rod Wrege	SWTC

1. Call to Order  
Jerry Parker called the meeting to order January 10, 2001, at 10:00 A.M. at the Mediterranean Club in Tracy.
2. Opening Remarks  
Introductions were made.  
Jerry Parker reported that superintendents were wanting more classes on the system.
3. Agenda Approval  
The agenda was modified to include the turning on of ITV equipment as item nine.
4. Approval of the Minutes from November 29, 2000  
Motion by Bruce Johnson, second by Dave Edwards, to approve the minutes as presented. Motion carried.
5. Internet Classes – Cliff Carmody  
Cliff Carmody discussed internet courses and the Minnesota Distance Learning Academy. If you have questions or would like more information, you can contact Cliff at 507-537-2250 or [ccarmody@swsc.org](mailto:ccarmody@swsc.org).

6. Identify Class Times  
Times were identified for courses that were on the schedule but not offered a specific period.
7. Additional Course Interest  
There were no additional courses added to the schedule.
8. Preliminary Numbers  
Principals shared their preliminary numbers. The updated schedule is attached on a separate page. See course offerings.
9. Other  
Turning on ITV Equipment  
There was concern with powering up the equipment every morning in the Minneota and Canby studios. Currently in those studios, equipment power is controlled via a switch on the wall. Since the workstations take 5 minutes to boot up, it is necessary to be there at least 5 minutes before a class is to start. The solution would require an additional circuit that would remain on at all times.
10. Next Meeting Date  
The next principals' meeting will be held at 10:00 A.M., Wednesday February 14, 2001, at the Mediterranean Club in Tracy.
11. Adjournment  
The meeting was adjourned.

Respectfully submitted,  
Jerry Parker, Program Support Specialist