

**Southwest Telecommunication Cooperative
ITV Principals Meeting**

**Mediterranean Club, Tracy, Minnesota
10:00 A.M., August 18, 1999**

Minutes

Representatives Present:

John Rokke	Tracy
Scott Monson	Fulda
Bill Richards	WWG
Gene Miller	Edgerton
Julia Graves	WWG
Jerry Parker	SWTC
Forrest Fosheim	SWTC

1. Call to Order
The meeting was called to order August 18, 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 to add election of officers.
4. Approval of the Minutes from May 12, 1999
Motion by John Rokke, second by Gene Miller, to approve the minutes for the May 12, 1999 principal's meeting. Motion carried.
5. Virtual Field Trips
We discussed the upcoming field trips with NASA and The Philadelphia Museum of Art, August 23, 9:00 A.M. to 11:30 A.M., at the Tracy High School.
6. Non K-12 ITV Courses
A list of the non K-12 ITV courses for fall was distributed.
7. School Calendar
It was requested that ITV receive-site principals send their school calendar to the host site

teachers.

8. Book Delivery
We will be delivering books the week of August 23, 1999.
9. 1999 - 2000 K-12 ITV Schedule
The ITV schedule was reviewed and updated.
10. Election of Officers
Motion by John Rokke, second by Julia Graves, to elect Mark Bergmann as Chairman and Bill Richards as Vice Chairman. Motion carried.
11. Next Meeting Date
The next Principals meeting will be held at 10:00 A.M., on Wednesday, October 13, 1999, at the Mediterranean Club in Tracy.
12. Adjournment
Motion by Bill Richards, second by Gene Miller, to adjourn the meeting. Meeting adjourned.

Respectfully submitted,
Jerry Parker, Program Support Specialist