

Minutes of the
Southeast Interactive Long Distance Learning Consortium
Tuesday, September 16, 2014

A meeting of the Southeast Interactive Long Distance Learning Consortium was held on Tuesday, September 16, 2014 over the system. Member 's represented were: Alcester-Hudson School District; Avon School District; Britton-Hecla School District; Castlewood School District; Deuel School District; Gayville-Volin School District; Henry School District; Irene-Wakonda School District; Sioux Valley School District; and Tea Area School District. Also present online were Bonnie Overweg, Dakota Academic; Lezlie Larsen, and Cheryl Johnson, Southeast Area Cooperative.

After a roll of the members was taken, it was determined there was a quorum. Jason Selchert opened a discussion on the Chairperson for the group for 2014-2015. There were no objections to Jason being the Chairperson and the Coordinator.

Sioux Valley made a motion and Deuel seconded, to approve the bills and financial report as presented. Motion carried.

Irene-Wakonda made a motion and Avon seconded to approve the agenda. Motion carried.

Bonnie Overweg reported that she will know about upcoming erate changes after the meeting in Minneapolis in October. Final determinations will be made by the FCC. All of 2013-2014 have been invoiced and all school's should have credits or checks by now. After Bonnie's report, Jason encouraged the group to use her services and asked that Bonnie send an introductory email to the members.

Jason Selchert reported on the following:

- New year, more opportunities for students; additions are creating some issues that he'll be working on in the future.
- College classes – any technical issues should be referred to Jason. Any other issues should be referred to Mount Marty. We are gearing up for second semester classes. Let Jason know if there are any other classes you would like to have.
- High school classes – Discussion followed on the following two issues, with various solutions suggested
 - Issue 1 – Creating a central clearing house for the enrollment and dropping of students
 - Issue 2 – How to report progress and grading with so many different DDN Campus Gradebooks and/or alternative method
- Please update Jason on the contact people in your district
- Provide Jason with direction for the class needs for second semester and going forward

A discussion was held regarding future meetings. It was suggested that every other monthly meeting should be a face to face meeting, perhaps at a central location such as Madison. A motion was made by Irene-Wakonda and seconded by Tea to adjourn the meeting. Motion carried. Meeting adjourned at 2:45 p. m. The next meeting date/time/place to be determined.

Jason Selchert, Chairperson

Cheryl R. Johnson, Business Manager

