

**HOV Consortium
Principals Meeting
April 29, 2020
3:45 pm via PEXIP**

Present:

Lucas Soine, Hatton
Michael O'Brien, Fordville-Lankin
Neil Race, Finley-Sharon
Angie Zerface, Hope-Page
Mike Nygaard, Maple Valley
Kal Triplett, Larimore
Jason Schwabe, Thompson
Derrick Bopp, Sheyenne Valley
Shane Robinson, Minto
Frank Justin, Central Valley
Sarah Burger, Northwood
Terry Baesler, Hillsboro
Misti Wuori, MaSU
Alissa Perkins, MaSU
Shay Thorsgard, MaSU

Agenda:

- **Review and approval of 2/26/20 Meeting Minutes**
 - Call for corrections or additions. No corrections.

- **Call for additions to the agenda**
 - No additions.

- **Submit and review class enrollment numbers for 2020-2021**
 - Lucas collected current numbers for each course on the HOV listing for 2020-21.
 - Discussion regarding the implications of submitting additional student numbers later followed. Misti clarified that per the HOV-ITV Consortium By-laws schools are charged for the minimum number of students submitted for each HOV-ITV high school class as of this meeting, even if final numbers are lower; but additional numbers can be accommodated. Dual credit numbers are for planning and staffing purposes only and student needs can be accommodated by Mayville State University through August. Derrick noted that SVACTC is giving priority seating in their Intro to Ag class to HOV members, provided schools submit those numbers as soon as possible.
 - Jason S. recommended that HOV consider an addendum to the by-laws, whereby schools are not penalized for submitting lower final numbers than initial numbers, as a more accurate estimate helps sending schools better plan for the actual course demand, at least during this COVID-19 crisis period. There was also general agreement among attending members that it is always costly for schools to be required to pay for reserved numbers that are not included in their actual final counts, so low-balling is the only option they have had to avoid having to overpay later. Lucas Soine stated that Hatton parents are told they will owe for costs incurred if their students later decide against taking HOV courses initially requested. Misti agreed to bring the proposed addendum before the Executive Board. If the current by-law is not benefitting members, at least in these exceptional circumstances, a change may be

appropriate. She said that after she has addressed this issue with the board, a new request for numbers will be sent out. She recommended holding off on providing final numbers until then.

- **Technical updates—RUS Grant possibility and other ITV System needs**

Misti: David Skogen with EduTech submitted a RUS grant for consortiums with eligible systems. HOV had two, one replaced at Hope-Page and one more in Maple Valley. The Executive Board approved a 15% match for that, amounting to \$4,295.70 for the two units. HOV will use the current system at Hope-Page elsewhere in the consortium, and Hope-Page will get the new one. Maple Valley will keep their current system, as it is almost at end of life, and get a new one. Anyone who needs a unit or upgrades should contact Misti as soon as possible. Even without the grant, HOV can try to find a used Polycom if someone needs one. Mike O. said that when their units died, they purchased another which is currently working. However, they could use assistance with getting the second TV hooked up to the unit they have.

- **Instructor training needs for 2020-2021?**

- Mike N. indicated they may have instructors in need of in-servicing and will contact Misti to discuss later.

- **Course Placement and Testing**

- The dual credit students from last year were sent information that included a note on contacting Katie Richards by email to arrange appointments for Accuplacer testing. Katie will be off contract in July, so it is best to get those appointments in over the next couple of months. Misti will provide additional information on Accuplacer testing to schools.

- **Election of Officers for 2020-2021**

- Lucas Soine was nominated as President. That nomination was seconded and uncontested. Passed.

- **Next Meeting:** February 2021 (day and time TBD).