

HOV-ITV Consortium Principals Meeting Minutes
Wednesday, March 2, 2022, via Zoom
3:45 p.m.

Wednesday, March 2 at 3:45 p.m. Zoom link: Join Zoom Meeting
<https://mayvillestate.zoom.us/j/99152863431>

Attending: Jennifer Sundby, Michael Babinski, Lauri Logsdon, Neil Race, Michael O'Brien, Terry Baesler, Andrew Currie, Kal Triplett, Patrick Adair, La Lynda Blotsky, Misti Wuori (MSU), Kati Nelson (MSU), Shane Robinson, Derrick Bopp, Jason Schwabe

Call to Order: Misti Wuori, HOV Director—acting for Lucas Soine as approved by the membership

Agenda

- Introductions and Roll Call
- Please check contact information at the HOV-ITV Consortium
Website: <http://www.hovc.k12.nd.us/>
Send any changes/updates to Misti at misti.wuori@mayvillestate.edu ASAP so information is current, and mailing list is current.
- Change in mailing list to Outlook—Is this OK? Listserv tool not working/not getting response on who is in charge of this. It was approved to move forward using Outlooks for scheduling and communication.
- Additions to the Agenda? Approval of the minutes for March 3, 2021. Neil Race motioned to approve the minutes with an update of the date from 2020 to 2021, Mike O'Brien seconded. Minutes approved.
- Any technology issues or other ongoing operating needs?

Need for additional ITV room at your school?—A reminder to contact Misti Wuori if you have any additional needs. There is an extra unit available as a back-up. For tech support, Misti Wuori: 701-788-4631 (phone) or misti.wuori@mayvillestate.edu (email); Misti will get Mayville State IT Service Desk staff involved as needed. **Immediate ITV scheduling issues or classes not showing, contact Dean Kostuck at: 701-788-4723.**

- Review the draft 2022-2023 HOV Course Schedule (attached) for changes; ask questions of each other for classes (**Please review prior to Wednesday's meeting**).
 - Changes/questions in the draft 2022-2023 Schedule? Thompson will not be offering Spanish classes next year. No other school districts expressed an

interest in sending Spanish. If there is a unique situation such as a student who took Spanish I and needs Spanish II, please talk to Jason Schwabe.

- Additional class needs?
- Additional dual credit class needs or new offerings?
- Other questions or course needs?
- Sending Schools: Review Course Descriptions for updates
- Sending Schools: Date to finalize the 2022-2023 Course Schedule?—?—Are any sending sites needing planning numbers to offer a class?

The group went through the schedule of 2022-23 classes and confirmed what will be sent. Derrick explained new dual credit options for classes and changes with some of the classes they will send. Major Updates: Med. Term online now offered for Dual credit (1HS, 3 College credits in Biol. 171 with VCSU). The class is now a semester long instead of a yearlong course. They can take either semester, but not both as it would be a repeat. Must be a 10-12 grader and have a 3.0 cumulative GPA or higher. Must complete and submit Dual credit enrollment form. Approximately \$87/college credit.

Ag. Ed. online, no longer to be offered (didn't work with FFA regulations, etc.)

Health Careers I becomes Health Careers I and II and is to be taught online only in a yearlong format. (If it is their first time taking it, they will receive a Health Careers 1 credit, if it is their second year taking it they will receive Health Careers II credit.)

Those updates will be reflected in the course schedule for 2022-23. Misti will update this and send it out to the group in the next few days.

Reminder of the revised policy as of June 2020:

John called for a motion to change the by-laws. Michael Bradner moved to set April 1 for sending sites to commit to providing the course and May 1 for receiving sites to commit to receiving the course and providing reasonable student numbers for planning purposes. Paula Suda seconded. Discussion. Misti said this would align with how MaSU plans out dual credit courses with connections and staffing, with actual billing numbers collected in October. The same will occur and ITV classes will also be billed on actual enrollment as of mid-semester. Motion carried.

Send numbers to Misti Wuori (misti.wuori@mayvillestate.edu) with the numbers for each class by May 1st.

- Kati Nelson, MSU Admissions and Dual Credit Contact, offered to help dual credit students with Mayville State with the admissions process and completing forms. She will have those new forms out in the next week or so to principals and counselors. Please contact Kati with any questions you may have on MSU dual credit options. You can also contact Mindy O'Connor in the MSU Admissions office or Misti Wuori.
 - Superintendents' still need to finalize calendar for 2022-23 at June 2022 meeting.
 - Additional issues or concerns? –Kal Triplett shared with the group that Larimore will be withdrawing its membership from the HOV-ITV Consortium for 2022-2023. He was asked to share the district's letter with John Maus as the president of the HOV-ITV Superintendents' group.
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- President/Leadership for group for next year? Continue with Lucas Soine as the HOV-ITV Principals' Group President
 - Next Meeting—First week of March 2023

Respectfully submitted,
Misti Wuori
HOV-ITV Director