

**HOV-ITV Consortium Principals Meeting**  
**Wednesday, March 3, 2021 via Zoom**  
**3:45 p.m.**  
**Minutes**

**Attending: Lucas Soine, Terry Baesler, Kal Triplett, Misti Wuori, Frank Justin, Neil Race, Angie Zerface, LaLynda Blotsky, Derrick Bopp, Jason Schwabe**

Wednesday, March 3 at 3:45 p.m. Zoom link: Join Zoom Meeting  
<https://mayvillestate.zoom.us/j/94339715928>

Call to Order: Lucas Soine, HOV-ITV Principals President  
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](mailto:misti.wuori@mayvillestate.edu) ASAP so information is current, and listserv membership is current.
- Additions to the Agenda?
- Any technology issues or other ongoing operating needs?
- Need for additional ITV room at your school?
- Misti Wuori—Update on New Units—4 new units received from CARES Act funding and NDITD at no cost. Taking old systems off the network. Misti picked up the units in Bismarck on Monday, March 1 in Bismarck and dropped a unit off at Sheyenne Valley Area Career and Tech Center and at Maple Valley. The other two units will go out to schools where units went down and who have refurbished units. Refurbished units will serve as back-ups.
- Review the draft 2021-2022 HOV Course Schedule (attached) for changes; ask questions of each other for classes. Soine went through the list with principals to confirm offerings. A final schedule will be shared as soon as some final bell schedule changes are confirmed from Thompson. Discussion followed on class needs as well as Fall 2021 school start dates.
- Changes/questions in the draft 2021-2022 Schedule?
  - Additional class needs?

- Additional dual credit class needs or new offerings?
- Other questions or course needs?
- Sending Schools: Review Course Descriptions for updates

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.*

**Receiving schools--Please be sure to send numbers to Shay Thorsgard, [shay.thorsgard@mayvillestate.edu](mailto:shay.thorsgard@mayvillestate.edu) with the numbers for each class by May 1st . Billing will be on actual enrollment but try to submit as accurate number as possibly by May 1 for planning purposes for sending schools.**

- Superintendents' still need to finalize calendar for 2021-2022. Will do so in June.
- Additional issues or concerns?
- Next Meeting—No further Spring 2021 meeting required.  
TBD—February or March 2022

Meeting adjourned by Soine.