

HOV-ITV Consortium Principals Meeting Minutes
Wednesday, March 8, 2022, via Zoom and in MSU Old Main 103
3:45 p.m.

**Attending: Lucas Soine, Misti Wuori, Neil Race, Terry Baesler, Mike O'Brien, Derrick Bopp,
Jennifer Sundby, Mike Nygaard, Dr. Brian Huschle, Stephanie Nice**

Wednesday, March 8 at 3:45 p.m. Zoom link: Join Zoom Meeting:
<https://mayvillestate.zoom.us/j/95510648878>

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 ASAP so
information is current, and Outlook mailing list is current.
- Additions to the Agenda? None
- Any technology issues or other ongoing operating needs? None
- Need for additional ITV room or services at your school? None
- Review the draft 2023-2024 HOV Course Schedule for changes; ask questions of each other for classes—The group reviewed the course schedule hour by hour as well as online course offerings. Derrick Bopp reminded the group to reach out to him if only a semester long course is needed for a year-long offering, or to backfill a schedule for a new student. He can be flexible and work with needs. They are set up to deliver most offerings by ITV or online. Email: Derrick.Bopp@k12.nd.us
- Misti will share the final draft of the 2023-2024 course schedule and place it on the HOV-ITV website.
- Changes/questions in the draft 2023-2024 Schedule?
 - Additional class needs?—Central Valley is looking for Spanish I class. Hatton has an offering possibly in the 4th or 5th Period. Lucas Soine will check and get back to Jennifer Sundby. If anyone else has a Spanish class they are willing to send, please let Jennifer know.

- 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 2023-2024 Course Schedule?—?—Are any sending sites needing planning numbers to offer a class?
- Date to report Final Student numbers for planning? Does May 1, 2023, work? Yes—please send tentative enrollment numbers to Misti Wuori by May 1 at: misti.wuori@mayvillestate.edu. This is tentative for instructor planning and ITV scheduling.

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.

TO DO: Send numbers to Misti Wuori (misti.wuori@mayvillestate.edu) with the numbers for each class by May 1st for planning purposes and ITV scheduling.

- Superintendents' group still need to finalize calendar for 2023-24 at June 2023 meeting.
- Additional issues or concerns?
- Dr. Brian Huschle, new Vice-President for Academic Affairs at MSU, introduced himself and encouraged school districts interested in offering dual credit to contact Misti Wuori or himself. MSU will be using the subsidized dual credit tuition model per NDUS beginning in 2023-2024 for approved faculty members teaching within their high school contract. Faculty stipends will be provided for the college requirements such as assessment, creating a syllabus, submitting grades, and working with a MSU Faculty Mentor.
- Nominate President/Leadership for group for next year.—Lucas Soine will continue in this role for 2023-2024.
- Next Meeting—March 2024

Respectfully submitted,
Misti Wuori
HOV-ITV Consortium Director