

Heart of the Valley ITV Consortium Superintendents Meeting  
Wednesday, April 20, 2022  
10:00 a.m.  
Online via Zoom and Old Main 103

**1. Introductions and Roll Call**

• Present (quorum established):

- Kevin Beaudoin
- Michael Bradner
- Jeremy Brandt
- Andrew Currie
- Dean Ralston
- Jeff Larson
- Linda Lutovsky
- John Maus
- Michael O'Brien
- Michael Severson
- Paula Suda
- Derrick Bopp
- Mike Nygaard
- Pat Windish
- Misti Wuori

- Maus called the special meeting to discuss the future of the HOV-ITV Consortium in light of a letter from Larimore to leave the consortium for 2022-23 and concerns from other districts about the future needs and associated dues. Maus called the meeting to order.
- Discussion ensued on what is the future of the HOV-ITV Consortium. Teaching shortages and needs and the role of ITV was discussed. Using HOV-ITV funds to support a Canvas purchase was discussed. Statewide initiatives and planning for the future for ITV was discussed. Various options throughout the state were discussed. Many different issues were discussed.
- Wuori shared current financial documents for the financial status of the HOV-ITV Consortium (attached). As of 4/19/22, the cash balance for the HOV-ITV Consortium is \$110,209.55.
- Discussion continued on continuing with the HOV-ITV for 2022-2023, but with no membership fees charged, as there are enough funds to continue to maintain the systems and pay the management contract fee.
- Wuori will bring a proposal to the June 1, 2022, meeting with a reduced management fee for 2022-23 to Mayville State University due to reduced workload of classes being sent.
- Suda motioned to not charge membership dues for 2022-23. O'Brien seconded. Motion carried.
- The current scheduled classes will remain and operations will continue in the status quo at this time, using the reserved funds in the HOV-ITV account.
- Maus will reach out to Larimore and other schools who talked to him about leaving the HOV-ITV Consortium.

**Next meeting date**

- June 1, 2022, 10:00 a.m. at Mayville State University in the Campus Center Heritage Room or via Zoom.
- Please send agenda items to John Maus at [john.maus@tps-k12.org](mailto:john.maus@tps-k12.org)
- Adjourned approximately 11:00 a.m.

**Please remember you can find all meeting agenda and minutes at: <http://www.hovc.k12.nd.us/files.html>**

Respectfully submitted,  
Misti Wuori  
HOV-ITV Consortium Director

Report ID: GLS7012  
Bus. Unit: MASU1--Mayville State University  
Ledger: ACTUALS -- Actuals Ledger  
As of Year 2022 and Period 12  
Base Currency: USD Date Code 0

Fund	Account	Cash - in BND	Cur	Transaction Debit	Transaction Credit
80330	105251		USD	110,209.55	0.00
	201001	Accounts/Vouchers Payable	USD	0.00	0.00
	340001	Fiduciary net position	USD	0.00	81,084.88
	462045	Dues and Memberships	USD	0.00	63,000.00
	521030	In State - Vehicle Mileage	USD	75.60	0.00
	541030	Postage Stamps	USD	0.53	0.00
	621100	Contract Services	USD	5,633.20	0.00
	621325	Other Operating Fees	USD	28,166.00	0.00
				<u>144,084.88</u>	<u>144,084.88</u>
			USD	144,084.88	144,084.88

Total for Fund 80330

Total for Ledger

PeopleSoft GL  
BUDGET TRANSACTION DETAIL

Report ID: GLS8005  
Bus. Unit: MASU1--Mayville State University  
Ledger Grp: CSHDTL -- Cash Detail Ledger Group  
Post Date: All Dates  
Tran Type: All Types

Currency Fund		Account		Budget Period		USD			
80330	521000	2022							
Post Date	Transaction	Document ID	Line	Reference	Budget Amount	Planned Amount	Pre Encumbered Amount	Encumbered Amount	Expended Amount
07/01/2021	GL_BD_JRNL	0001750975	1	07/01/2021//Travel	0.00	0.00	0.00	0.00	0.00
07/01/2021	EX_EXSHEET	0000075553	1	Wuori,Misti L/Dropped off new Polycom at Finley-	0.00	0.00	0.00	0.00	28.00
07/01/2021	EX_EXSHEET	0000075580	1	Wuori,Misti L/Dropped off new Polycom unit at Ce	0.00	0.00	0.00	0.00	19.60
09/01/2021	EX_EXSHEET	0000078011	1	Wuori,Misti L/Picked up HOV Polycom equipment fr	0.00	0.00	0.00	0.00	28.00
Number of Transactions 4					0.00	0.00	0.00	0.00	75.60

Currency Fund		Account		Budget Period		USD			
80330	541000	2022							
Post Date	Transaction	Document ID	Line	Reference	Budget Amount	Planned Amount	Pre Encumbered Amount	Encumbered Amount	Expended Amount
12/08/2021	GL_JOURNAL	0001794673	3	12/08/2021/NOV 21 POSTAGE	0.00	0.00	0.00	0.00	0.53
Number of Transactions 1					0.00	0.00	0.00	0.00	0.53

Currency Fund		Account		Budget Period		USD			
80330	621000	2022							
Post Date	Transaction	Document ID	Line	Reference	Budget Amount	Planned Amount	Pre Encumbered Amount	Encumbered Amount	Expended Amount
06/15/2021	GL_BD_JRNL	0001746019	107	07/01/2021/Budget Module FY2022/Budget Module FY	0.00	0.00	0.00	0.00	0.00
11/10/2021	AP_VOUCHER	00071347	1	DICKEY RURAL NETWORKS/HOV Consortium	0.00	0.00	0.00	0.00	5,633.20
01/25/2022	GL_JOURNAL	0001808222	1	01/25/2022/HOV-ITV 2021-2022	0.00	0.00	0.00	0.00	28,166.00
Number of Transactions 3					0.00	0.00	0.00	0.00	33,799.20

End of Report

Report ID:	PeopleSoft GL	GLS7012	TRIAL BALANCE	Page No.	1		
Bus. Unit:	MASU1	--		Mayville State University	Run Date	4/19/2022	
Ledger:	ACTUALS	--		Actuals Ledger	Run Time	15:16:10	
As of Year		2022	and Period		12		
Base Currency:	USD		Date Code		0		
Fund			Account	Cur	Transaction Debit	Transaction Credit	
	80330 HOV-ITV		105251 Cash - in BND	USD	110,209.55		0
			201001 Accounts/Vouchers Payable	USD	0		0
			340001 Fiduciary net position	USD	0		81,084.88
			462045 Dues and Memberships	USD	0		63,000.00
			521030 In State - Vehicle Mileage	USD	75.6		0
			541030 Postage Stamps	USD	0.53		0
			621100 Contract Services	USD	5,633.20		0
			621325 Other Operating Fees	USD	28,166.00		0
					<hr/>		
Total for Fund 80330					144,084.88		144,084.88
Total for Ledger				USD	144,084.88		144,084.88