

**Heart of the Valley ITV Consortium
Superintendents Meeting
Wednesday, November 4, 2020
1:00 p.m. via Zoom**

Agenda

Introductions and Roll Call (John Maus)

Review and Updates to Contact Information/Staff Changes (John Maus)

Review and Approve Minutes from June 3, 2020 Meeting (John Maus)

Updates from Consortium Director and Individual Schools (John Maus)

Tuition/Fee Payment Fall 2020 (Misti Wuori)

Equipment/Tech Needs (Misti Wuori)

- **Mayville State Extended Learning Contact for Equipment/Tech Needs:**
 - Misti Wuori: 701-788-4631 (phone) or misti.wuori@mayvillestate.edu (email)
- **Polycom Unit Purchases Update**
 - Lisbon, Central Valley, Finley-Sharon
- **Status on RUS grant—COVID funds to purchase 2 units.**
 - Which schools to receive?
 - Installation plans—HOV-ITV needs to pay for installation
- **Managed Services Support Agreement Proposal from DRN Readitech in Ellendale (David Belgarde)**
- **Other Equipment/Technical Support Needs**

Course Needs/Issues—ITV and Dual Credit (John Maus)

Pandemic Concerns/Discussion (John Maus)

2020-2021 Calendar Discussion—Questions and Share Calendar on Listserv as Your District Approves (Misti Wuori)

2019-2020 Final Budget Summary and 2020-2021 Budget Status (Misti Wuori)

Reminder: if any instructors are sent out and have mileage to report, be sure to send that in to Misti at the end of the semester/after travel completed.

Membership Dues Collected for 2020-2021 (Misti Wuori)

Other Issues/Concerns/Open Discussion (John Maus)

Next Meeting Date:

June 2 or 9, 2021 at 10:00 a.m. on Zoom

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