

Heart of the Valley ITV Consortium Superintendents Meeting  
Wednesday, June 3, 2020  
10:00 a.m.  
Online via Zoom  
<https://mayvillestate.zoom.us/j/99296380260>

Agenda: **Please get additional items to John Maus: [john.maus@tps-k12.org](mailto:john.maus@tps-k12.org)**

Introductions and Roll Call

Review Contact Information/updates for new email addresses/staff changes

Review and Approve Minutes from November 13, 2019, meeting

Updates from Consortium Director and Individual Schools

Tuition/Fee Payment Spring 2020

Equipment/Tech Needs

- Alissa Perkins is the Mayville State Extended Learning contact:  
[Alissa.perkins@mayvillestate.edu](mailto:Alissa.perkins@mayvillestate.edu); 701-788-4645 (phone)
- RUS grant submitted by ITD
- Testing equipment this August
- Training or other needs on the new equipment?
- Functioning of the Polycom Units and other needs? Any replacement units needed?
- Other equipment/technical support needs?

Course Needs/Issues (ITV and Dual Credit)

Pandemic Concerns Discussion

By-laws changes requested:

Funding Formula for Classes with Teachers Teaching Within Contract (page 6)

*A receiving site will pay the consortium \$300.00 per semester per consortium student enrolled. The Consortium will in turn pay this same fee to the appropriate sending sites, including post-secondary member institutions. Payment is determined by the enrollment as of April 1st or the actual enrollment whichever enrollment is greater. Non-consortium schools will pay the consortium an additional \$100 per semester per student enrolled. Non-consortium students will be enrolled based on space available in the class. The Consortium will in turn pay this additional \$100 fee to the appropriate sending sites, including postsecondary member institutions.*

Registration of Students (page 12)

*Registration of students for ITV classes will be the responsibility of the individual schools. Registration will be submitted to and compiled by the consortium coordinator. Registration for ITV classes begins February 1 and will be completed by April 1. Each school will be financially accountable for each student registered on April 1st or the actual enrollment whichever enrollment is greater, with the exception of dual credit course enrollment. The coordinator for special situations that affect registration numbers after April 1st may grant consideration (Example: registered student moves out of district). Any additions to student registration will be channeled through the coordinator provided that enrollment figures have not been exceeded.*

2020-2021 Calendar Approval

2019-2020 budget summary and 2020/2021 budget approval-Wuori

*Reminder: if any instructors were sent out to school sites and have mileage to report, be sure to send that in to Misti in the next week to push through by June 30<sup>th</sup>*

Establish membership dues for 2020-2021

Other Issues/Concerns/Discussion?

Election of Officers

Next meeting date

Please remember you can find all meeting agenda and minutes at:

<http://www.hovc.k12.nd.us/files.html>