

Heart of the Valley ITV Consortium Superintendents Meeting
Wednesday, June 1, 2022
10:00 a.m.
Mayville State University—Heritage Room in Campus Center
Map: <https://mayvillestate.edu/future-students/visit-us/campus-map/>
Online via Zoom

Join Zoom Meeting

One tap mobile: US: [+12532158782](tel:+12532158782), [91895855832#](tel:+1895855832) or [+13462487799](tel:+13462487799), [91895855832#](tel:+1895855832)
Meeting URL: <https://mayvillestate.zoom.us/j/91895855832>
Meeting ID: 918 9585 5832

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592
or +1 312 626 6799 or +1 646 558 8656

Meeting ID: 918 9585 5832

Come at 9:45 for coffee/water/beverages and Soholt donuts to celebrate retirements!
Congratulations to Dean Ralston and Linda Lutovsky!

Agenda: ***Please get additional items to John Maus: john.maus@tps-k12.org***

1. Introductions and Roll Call

Review Contact Information/updates for new email addresses/staff changes for listservs. See: <http://www.hovc.k12.nd.us/members.html>

2. Review and Approve Minutes from November 3, 2021, and April 20, 2022, meetings
3. Updates from Consortium Director and Individual Schools
4. Updates on 2022-2023 HOV-ITV membership. No membership dues will be paid in 2022-2023 per the April 20, 2022, meeting.
5. Equipment/Tech Needs
 - o Dean Kostuck is the Mayville State tech contact: 701-788-4723, dean.kostuck@mayvillestate.edu

If Dean is not available, contact Misti Wuori: misti.wuori@mayvillestate.edu; 701-788-4631 (phone).

- Testing equipment this August—Please turn on units to see that classes are running by August 16, 2022.
 - Training or other needs on the equipment?
 - Functioning of the Polycom Units and other needs? Any replacement units needed?
 - Other equipment/technical support needs?
6. Course Needs/Issues (ITV and Dual Credit)
7. By-laws—Thorough updating needed to HOV-ITV By-laws to get all the changes in final file—Misti will work on this summer for review in November 2022.
8. 2022-2023 Calendar Approval
9. 2021-2022 budget summary and 2022/2023 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 approve by June 30th
10. Other Issues/Concerns/Discussion?
11. Election of Officers—Current officers are:
John Maus—President
Kevin Beaudin—Vice-President
Shane Azure--North Rep.
Jeremy Brandt--South Rep.
12. Next meeting date—November 2 or 9, 2022 via Zoom; 1 p.m.

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