

Heart of the Valley ITV Consortium Superintendents Meeting  
Wednesday, May 31, 2023  
10:00 a.m.

Mayville State University—Heritage Room in Campus Center and Online via Zoom  
Map: <https://mayvillestate.edu/future-students/visit-us/campus-map/>  
<https://mayvillestate.zoom.us/j/96224380484>

## Join Zoom Meeting

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Meeting URL: <https://mayvillestate.zoom.us/j/96224380484>

Meeting ID: 962 2438 0484

## Join by Telephone

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Dial: +1 669 900 9128 US (San Jose)  
+1 719 359 4580 US  
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+1 301 715 8592 US (Washington DC)  
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+1 309 205 3325 US  
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+1 360 209 5623 US  
+1 386 347 5053 US  
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+1 646 558 8656 US (New York)  
+1 646 931 3860 US

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Agenda: ***Please get additional items to John Maus: [john.maus@tps-k12.org](mailto: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 9, 2022, meeting
3. Updates from Consortium Director and Individual Schools
4. Equipment/Tech Needs
  - Dean Kostuck is the Mayville State tech contact: 701-788-4723, [dean.kostuck@mayvillestate.edu](mailto:dean.kostuck@mayvillestate.edu)

If Dean is not available, contact Misti Wuori: [misti.wuori@mayvillestate.edu](mailto: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, 2023.
  - Training or other needs on the equipment?
  - Functioning of the Polycom Units and other needs? Any replacement units needed?
  - Other equipment/technical support needs?
5. Course Needs/Issues (ITV and Dual Credit)
  6. By-laws—Review updates.
  7. 2023-2024 Calendar Approval
  8. 2022-2023 budget summary and 2023/2024 budget discussion and 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 30<sup>th</sup>*
  9. 2023-2024 HOV-ITV membership dues?
  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—Wednesday, November 1 or 8, 2023 via Zoom; 1 p.m.

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