

Heart of the Valley ITV Consortium Superintendents Meeting
Wednesday, March 13, 2024
11:00 a.m.

at the Grand Forks RRVEC in conjunction with meetings there and **via Zoom**

Misti Wuori is inviting you to a scheduled Zoom meeting.

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Meeting URL: <https://mayvillestate.zoom.us/j/99094292423>

Meeting ID: 990 9429 2423

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Meeting URL: <https://mayvillestate.zoom.us/j/96310458198>

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International numbers

Join from an H.323/SIP room system

H.323: 162.255.37.11 (US West)
162.255.36.11 (US East)

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SIP: 96310458198@zoomcrc.com

Agenda: ***Please get additional items to Jeff Larson:*** jeff.larson@finleysharonschool.com

1. Introductions and Roll Call—Jeff Larson

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 15, 2023, 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

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

5. Barry Stein, North Dakota ITD has been invited to join via Zoom at 11:05 a.m. to answer any questions on the consortium, equipment, videoconferencing in ND, etc. His answer on the most recent new Polycom unit (Finley-Sharon) from CARES funds:

Yes, the consortiums own the recent gear that was purchased with CARES Act funds. The RUS grant cycles in the past required ITD to take ownership initially of the video gear, but this grant was a little different as it pertained to emergency relief funds.

6. Survey results from survey initiated after November 15, 2023, meeting.—Kevin Beaudoin
7. **Main agenda item: Structure for 2024-2025 Discussion. Reorganize or other partnership options? Districts are facing space issues, teacher sharing needs, one-on-one technology and teaching needs, teacher shortage needs. Is there another system or technology approach with lower costs? What are the future needs and direction?**
8. Next Year Course Needs/Issues (ITV and Dual Credit)
9. Other Issues/Concerns/Discussion?
10. Next meeting date?

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