

Heart of the Valley ITV Consortium Superintendents Meeting
Wednesday, November 15, 2023
11:00 a.m.

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

[Join Zoom Meeting](#)

One tap mobile: US: [+12532050468](tel:+12532050468), [96310458198](tel:+196310458198) or [+12532158782](tel:+12532158782), [96310458198](tel:+196310458198)

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

Meeting ID: 963 1045 8198

Join by Telephone

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

Dial: +1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 719 359 4580 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US

Meeting ID: 963 1045 8198

International numbers

Join from an H.323/SIP room system

H.323: 162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 963 1045 8198

SIP: 96310458198@zoomcrc.com

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

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 May 31, 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. Current Year Course Needs/Issues (ITV and Dual Credit)

6. 2022-2023 final budget summary and 2023/2024 budget discussion and final approval-Wuori (Adjustment to HOV Management Fee from May 2023 meeting).

7. 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. Other Issues/Concerns/Discussion?

9. Next meeting date?

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