

Heart of the Valley ITV Consortium Superintendents Meeting Minutes
Wednesday, November 9, 2022
11:00 a.m.
Online via Zoom

Introductions and Roll Call: Attendance: Andy Currie, Paula Suda, John Maus, Michael Bradner, Shane Robinson, Jeremy Brandt, Shane Azure, Mike O'Brien, Misti Wuori

John Maus called the meeting to order at 11:02 a.m.

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

1. Review and Approve Minutes from June 1, 2022. Mike Bradner motioned; Mike O'Brien seconded. Motion passed.
2. Updates from Consortium Director and Individual Schools-none
3. Reminder: No membership dues will be paid in 2022-2023 per the April 20, 2022, meeting. Billing for Fall 2022 classes to be sent out soon.

The question came up as to what the status for Larimore was with their request to withdraw from the HOV-ITV Consortium despite no fees being charged this year. John Maus will follow-up with Kal Triplett on Larimore's status.

4. 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).

- o If you need any updates on your system, the HOV-ITV Consortium has a \$250 credit with DRN Readitech. Let Misti know if you have updates or other needs with your system.
 - o Training or other needs on the equipment?
 - o Functioning of the Polycom Units and other needs? Any replacement units needed?
 - o Other equipment/technical support needs?
5. Course Needs/Issues (ITV and Dual Credit)--none
 6. By-laws—Misti will have at the May 31, 2023, meeting.
 7. 2021-2022 budget summary and 2022-2023 budget summary to date—Misti shared these with the group. There were no questions. Documents are attached.
Reminder: if any instructors were sent out to school sites and have mileage to report, be sure to send that into Misti

8. Other Issues/Concerns/Discussion? Misti shared that she did attend a meeting in August or early September with consortium directors talking about the future of ITV Consortiums. There was a lot of discussion about the need to keep ITV rooms in place due to teacher shortages and teacher sharing needs but the demand for online classes is growing as well.
9. Next meeting date—May 31, 2023, at 10:00 a.m. at MSU with Zoom availability. Agenda items to include: membership fees for 2023-2024 and the future/direction of the HOV-ITV Consortium.

Meeting adjourned at 11:15 a.m.

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

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

Submitted by:

Misti Wuori, HOV-ITV Consortium Director

FY 2022 Budget Summary (Trial Balance)

Report ID: GLS7012
 Bus. Unit: MASU1--Mayville State University
 Ledger: ACTUALS -- Actuals Ledger
 As of Year 2022 and Period 12
 Base Currency: USD Date Code 0

PeopleSoft GL
 TRIAL BALANCE

Page No. 1
 Run Date 11/01/2022
 Run Time 01:14:42

| Account | Cur | Transaction Debit | Transaction Credit |
|---------------------------------------|-----|-------------------|--------------------|
| 105251 Cash - in BND | USD | 94,062.93 | 0.00 |
| 201001 Accounts/Vouchers Payable | USD | 0.00 | 47.04 |
| 340001 Fiduciary net position | USD | 0.00 | 81,084.88 |
| 462045 Dues and Memberships | USD | 0.00 | 68,850.00 |
| 521030 In State - Vehicle Mileage | USD | 122.64 | 0.00 |
| 533005 Banquet and Meeting Food & Bev | USD | 25.50 | 0.00 |
| 541030 Postage Stamps | USD | 21.65 | 0.00 |
| 621100 Contract Services | USD | 27,583.20 | 0.00 |
| 621325 Other Operating Fees | USD | 28,166.00 | 0.00 |
| Total for Fund 80330 | | 149,981.92 | 149,981.92 |

Total for Ledger USD 149,981.92

FY 2023 Trial Balance

Report ID: GLS7012
Bus. Unit: MASUI--Mayville State University
Ledger: ACTUALS -- Actuals Ledger
As of Year 2023 and Period 12
Base Currency: USD Date Code 00
Fund: 80330 HOV-ITV

PeopleSoft GL
TRIAL BALANCE

Page No. 1
Run Date 11/04/2022
Run Time 15:50:16

| Cur | Transaction Debit | Transaction Credit |
|-----|-------------------|--------------------|
| USD | 97,615.89 | 0.00 |
| USD | 0.00 | 0.00 |
| USD | 0.00 | 94,015.89 |
| USD | 0.00 | 3,600.00 |
| | <u>97,615.89</u> | <u>97,615.89</u> |

USD

97,615.89

97,615.89

Total for Fund 80330

Total for Ledger