

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

Minutes

Attendees: Andrew Currie, Jeremy Brandt, Jeff Larson, Kevin Beaudoin, Paula Suda, Misti Wuori, Shane Robinson, Shane Azure, John Maus

Jeff Larson called the meeting to order.

1. Introductions and Roll Call

Review Contact Information/updates for new email addresses/staff changes for emailing list and website. See: <http://www.hovc.k12.nd.us/members.html> Misti Wuori will get the updates made to the HOV-ITV website for the changes brought forward in the meeting.

2. Review and Approve Minutes from May 31, 2023, meeting. Paula Suda moved; John Maus seconded. Motion approved.

3. Updates from Consortium Director and Individual Schools
None.

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).

No other equipment needs.

5. Current Year Course Needs/Issues (ITV and Dual Credit)

Discussion was held on cybersecurity course options. It was inquired as to whether Mayville State would have a dual credit course option, or professional development for educators to develop and deliver this course. Wuori will share this question with relevant parties at MSU.

6. 2022-2023 final budget summary and 2023/2024 budget discussion and final approval.

(Adjustment to HOV Management Fee from May 2023 meeting). Wuori shared the 2022-2023 final budget summary and a revised 2023-2024 budget with a decreased HOV Management Fee due to the decline in courses being sent via ITV. Kevin Beaudoin moved to approve; Suda seconded. Motion approved.

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?

Discussion was held on this issue including moving to all online classes and away from ITV/IVN; consolidation versus dissolution; options to sell Polycom systems; questions as to where the contract is with the most recent Polycoms purchased by the state during the pandemic; the need for the Executive Committee to meet and discuss moving forward with dissolution.

It was decided that Kevin Beaudoin and Jeff Larson will work on creating a survey to explore options for the future of the HOV-ITV Consortium and get it out to superintendents. Wuori will find out where things are with the 2021 Polycom units and transferring ownership to the HOV-ITV Consortium.

No principal meetings will be held in February/March 2024 for course schedule planning. Instead, a special HOV-ITV Superintendents' meeting will be held in person on March 13 at 11:00 a.m. It will be held in conjunction with the Grand Forks RRVEC and on Zoom, the same as today's meeting.

8. Other Issues/Concerns/Discussion?

9. Next meeting date—March 13, 2024, at 11:00 a.m.

Beaudoin motioned to adjourn; Jeremy Brandt seconded. 11:46 p.m. adjourned.

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

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