



Lakes Country Service Cooperative
Board of Directors' Meeting
Thursday, May 15, 2025
11:30 a.m. Lunch; 12:00 p.m. - Board Meeting

Agenda

- 1.0 Call to Order – *Jon Karger, Chair*
- 2.0 Adopt Agenda – **Action**
- 3.0 Adopt Consent Agenda – **Action**
- 4.0 LCSC Policy Amendments Second Reading – **Action**
- 5.0 Board Meeting Dates Amended – **Action**
- 6.0 Cooperative Purchasing Connection Deep Dive – *Melissa Mattson, Director of Administrative Services*
- 7.0 2025-2026 Budget Approval – **Action**
- 8.0 Insurance
 - 8.1 Health Insurance Renewal Update – **Information**
- 9.0 Director's Report – *Jeremy Kovash, Executive Director*
 - 9.1 Legislative Updates
 - 9.2 MSC Executive Council Updates
 - 9.3 MSC Conference Information and RSVP Reminder
 - 9.4 June 18th Conference
 - 9.5 August Board Meeting at LCA
 - 9.6 AESA Overview
 - 9.7 Article of Interest: "The Underappreciation of Educational Service Agencies"
by Joan Wade
- 10.0 Adjournment

Next Meeting:

MSC Conference – July 9-11 in Duluth, MN

Board of Directors – Thursday, August 14, 2025 at Lakes Country Academy, Fergus Falls

LCSC Mission

We advocate for strong communities through service and leadership

LCSC Vision

Learning, leading, and innovating to achieve vibrant, inclusive communities