

*MINNESOTA VALLEY COOPERATIVE CENTER
REGULAR BOARD MEETING
MONDAY, MAY 12, 2025
5:00 P.M.*

AGENDA

1.0 Call to order: Amanda Lecy, Sonja Pederson, Ron Winter, Alyssa Bakker, Andrea Bakker.

2.0 Resolution to approve minutes of the February 10, 2025 regular board meeting.

2.1 Action taken _____

2.2 Motion by _____ Second by _____

2.3 Vote _____

3.0 Resolution to approve monthly bills for payment.

3.1 Action taken _____

3.2 Motion by _____ Second by _____

3.3 Vote _____

4.0 Action Items

4.1 Resolution to approve the 2025-2026 MVCC Preliminary Revenue & Expenditure Budget in the amount of \$3,077,652.00

4.11 Action taken _____

4.12 Motion by _____ Second by _____

4.13 Vote _____

4.2 Resolution to approve the employment of Alexis Tersch, MVCC Speech/Language Pathologist, beginning with the 2025-2026 school year.

4.21 Action taken _____

4.22 Motion by _____ Second by _____

4.23 Vote _____

4.3 Resolution to approve the retirement of Bernadette Carstensen, MVCC Special Education Paraprofessional, at the conclusion of the 2024-2025 school year, with sincere appreciation for her years of dedicated service.

4.31 Action taken _____

4.32 Motion by _____ Second by _____

4.33 Vote _____

4.4 Resolution to acknowledge the end of contract for Leslie Refsland, MVCC Early Childhood Special Education Teacher, effective at the conclusion of the 2024-2025 school year, with sincere appreciation for her service to the education and well-being of our students.

4.41 Action taken _____

4.42 Motion by _____ Second by _____

4.43 Vote _____

- 4.5 Resolution to approve a probationary period extension for Claressa Kent, MVCC Special Education Teacher.
4.51 Action taken _____
4.52 Motion by _____ Second by _____
4.53 Vote _____
- 4.6 Resolution to approve the 2024-2025 MVCC audit being completed by Hoffman & Brobst PLLP.
4.61 Action taken _____
4.62 Motion by _____ Second by _____
4.63 Vote _____
- 4.7 Resolution to approve an FMLA leave request for Claressa Kent, MVCC Special Education Teacher.
4.71 Action taken _____
4.72 Motion by _____ Second by _____
4.73 Vote _____
- 4.8 Resolution to approve an adjusted purchase of service contract with Yellow Medicine East School District for the 2024-2025 school year for the purpose of accounting and payroll services.
4.81 Action taken _____
4.82 Motion by _____ Second by _____
4.83 Vote _____
- 4.9 Resolution to approve a contract with the Special Education Director for the 2025-2026 and 2026-2027 school years.
4.91 Action taken _____
4.92 Motion by _____ Second by _____
4.93 Vote _____
- 4.10 Resolution to approve a Fiscal Host Agreement with Yellow Medicine East School District for the 2025-2026 through 2029-2030 school years.
4.101 Action taken _____
4.102 Motion by _____ Second by _____
4.103 Vote _____
- 4.11 Resolution to approve a contract with Sunbelt for the provision of Deaf/Hard of Hearing services from 6/16/2025 - 8/15/2025.
4.111 Action taken _____
4.112 Motion by _____ Second by _____
4.113 Vote _____
- 4.12 Resolution to
4.121 Action taken _____
4.122 Motion by _____ Second by _____
4.123 Vote _____

Other action items which may arise:

5.0 Discussion Items

5.1

5.2

6.0 Budget Review:

2024-2025 Approved Budget	\$2,885,201
February Board Bills	\$21,604.11
March Board Bills	\$21,277.79
April Board Bills	\$20,838.10