

*MINNESOTA VALLEY COOPERATIVE CENTER
REGULAR BOARD MEETING
MONDAY, JULY 14, 2025
5:00 P.M.*

AGENDA

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

2.0 Resolution to approve minutes of the May 12, 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 a purchase of service contract with the Yellow Medicine East School District for 2025-2026 Special Education services.

4.11 Action taken _____

4.12 Motion by _____ Second by _____

4.13 Vote _____

4.2 Resolution to approve a purchase of service contract with Renville County West for 2025-2026 Special Education services.

4.21 Action taken _____

4.22 Motion by _____ Second by _____

4.23 Vote _____

4.3 Resolution to approve a purchase of service contract with the E.C.H.O. Charter School for 2025-2026 Special Education services.

4.31 Action taken _____

4.32 Motion by _____ Second by _____

4.33 Vote _____

4.4 Resolution to approve a purchase of service contract with Lac qui Parle Valley School District for 2025-2026 Special Education services.

4.41 Action taken _____

4.42 Motion by _____ Second by _____

4.43 Vote _____

4.5 Resolution to approve a purchase of service contract with Dawson-Boyd School District for 2025-2026 Special Education services.

4.51 Action taken _____

4.52 Motion by _____ Second by _____

4.53 Vote _____

- 4.6 Resolution to approve a purchase of service contract with Lakeview School District for 2025-2026 Special Education services.
4.61 Action taken _____
4.62 Motion by _____ Second by _____
4.63 Vote _____
- 4.7 Resolution to approve a purchase of service contract with Minnesota River Valley Education District School District for 2025-2026 Special Education services.
4.71 Action taken _____
4.72 Motion by _____ Second by _____
4.73 Vote _____
- 4.8 Resolution to set the governing salaries for the 2025-2026 school year. (Currently at \$50)
4.81 Action taken _____
4.82 Motion by _____ Second by _____
4.83 Vote _____
- 4.9 Resolution to designate official school newspaper. (Currently Advocate Tribune)
4.91 Action taken _____
4.92 Motion by _____ Second by _____
4.93 Vote _____
- 4.10 Resolution to approve Citizens Alliance Bank as the official school depository and FM Bank for Payroll Direct Deposits for the 2025-2026 school year.
4.101 Action taken _____
4.102 Motion by _____ Second by _____
4.103 Vote _____
- 4.11 Resolution to authorize payment of monthly bills and payroll checks in the absence of a board meeting during the 2025-2026 school year.
4.111 Action taken _____
4.112 Motion by _____ Second by _____
4.113 Vote _____
- 4.12 Resolution to authorize Jeremy Wilcox, Finance Officer and Tara Miller, Human Resource/Payroll Officer of Yellow Medicine East School District to complete and authorize Electronic Fund Transfer as necessary for payroll and board bill expenses.
4.121 Action taken _____
4.122 Motion by _____ Second by _____
4.123 Vote _____
- 4.13 Resolution to approve facsimile use of signature (via computer digitized signature) for the use of paying board bills and payroll expenses.
4.131 Action taken _____
4.132 Motion by _____ Second by _____
4.133 Vote _____
- 4.14 Resolution to approve MSBA membership for the 2025-2026 school year.
4.141 Action taken _____

4.142 Motion by _____ Second by _____

4.143 Vote _____

4.15 Resolution to adopt the Yellow Medicine East School District policy manual as the official policies and procedures for the Minnesota Valley Cooperative Center.

4.151 Action taken _____

4.152 Motion by _____ Second by _____

4.153 Vote _____

4.16 Resolution to approve the statement of Assurance of Compliance with State and Federal Law Prohibiting Discrimination.

4.161 Action taken _____

4.162 Motion by _____ Second by _____

4.163 Vote _____

4.17 Resolution to approve Angela Young, MVCC Special Education Director, as the designated Identified Official with Authority for the Minnesota Valley Cooperative Center.

4.171 Action taken _____

4.172 Motion by _____ Second by _____

4.173 Vote _____

4.18 Resolution to approve a purchase of service contract with Big Stone Therapies, Inc for Physical and Occupational Therapy for the 2025-2026 school year.

4.181 Action taken _____

4.182 Motion by _____ Second by _____

4.183 Vote _____

4.19 Resolution to approve the resignation of Jaclyn Parliament, MVCC Physical Therapist, as of August 22, 2025.

4.191 Action taken _____

4.192 Motion by _____ Second by _____

4.193 Vote _____

4.20 Resolution to approve the retirement of Amy Engesser, MVCC School Psychologist/Lead Teacher/CPI Instructor, at the end of the 2024-2025 school year.

4.201 Action taken _____

4.202 Motion by _____ Second by _____

4.203 Vote _____

4.21 Resolution to approve the resignation of Shelly Hansen, MVCC Special Education Paraprofessional, as of June 4, 2025.

4.211 Action taken _____

4.212 Motion by _____ Second by _____

4.213 Vote _____

4.22 Resolution to approve an FMLA leave request for Jamie Golberg, MVCC School Social Worker.

4.221 Action taken _____

4.222 Motion by _____ Second by _____

4.223 Vote _____

