

*MINNESOTA VALLEY COOPERATIVE CENTER  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 10, 2025  
5:15 P.M.*

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**AGENDA**

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

2.0 Election of Board Officers

2.1 Election of Board Chairperson

2.1.1 Action taken \_\_\_\_\_

2.1.2 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

2.1.3 Vote \_\_\_\_\_

2.2 Election of Vice Chairperson

2.2.1 Action taken \_\_\_\_\_

2.2.2 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

2.2.3 Vote \_\_\_\_\_

2.3 Election of Clerk

2.3.1 Action taken \_\_\_\_\_

2.3.2 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

2.3.3 Vote \_\_\_\_\_

2.4 Election of Treasurer

2.4.1 Action taken \_\_\_\_\_

2.4.2 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

2.4.3 Vote \_\_\_\_\_

3.0 Resolution to approve minutes of the December 9, 2024 regular board meeting.

3.1 Action taken \_\_\_\_\_

3.2 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

3.3 Vote \_\_\_\_\_

4.0 Resolution to approve monthly bills for payment.

4.1 Action taken \_\_\_\_\_

4.2 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

4.3 Vote \_\_\_\_\_

5.0 Action Items

5.1 Resolution to authorize the Director to research school service needs for the 2025-2026 school year, and to recommend program and staff reductions as necessary.

5.1.1 Action taken \_\_\_\_\_

5.1.2 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

5.1.3 Vote \_\_\_\_\_

5.2 Resolution to authorize MVCC Clerk, MVCC Treasurer, Angie Young, Katie Roiger, Jeremy Wilcox, and Tara Miller to sign checks written on Citizen’s Alliance Bank Account #003340 – MVCC Board Account.

5.21 Action taken \_\_\_\_\_

5.22 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

5.23 Vote \_\_\_\_\_

5.3 Resolution to approve Pay Equity Implementation report for Minnesota Valley Cooperative Center.

5.31 Action taken \_\_\_\_\_

5.32 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

5.33 Vote \_\_\_\_\_

5.4 Resolution to

5.41 Action taken \_\_\_\_\_

5.42 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

5.43 Vote \_\_\_\_\_

5.5 Resolution to

5.51 Action taken \_\_\_\_\_

5.52 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

5.53 Vote \_\_\_\_\_

5.6 Resolution to

5.61 Action taken \_\_\_\_\_

5.62 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

5.63 Vote \_\_\_\_\_

Other action items which may arise:

\_\_\_\_\_  
\_\_\_\_\_

6.0 Discussion Items

6.1 Joint Powers of Agreement update

7.0 Budget Review:

2024-2025 Approved Budget \$2,885,201

December Board Bills \$19,440.28

January Board Bills \$15,245.99

February Board Bills \$18,748.25