

**MINNESOTA VALLEY COOPERATIVE CENTER
ANGELA YOUNG, SPECIAL EDUCATION DIRECTOR
REGULAR BOARD MEETING
MONDAY, FEBRUARY 10, 2025
TIME 5:15 P.M.**

MINUTES

The meeting was called to order with the following members present: Amanda Lecy, Ron Winter, Sonja Pederson, Alyssa Bakker, Andrea Bakker.

Others present: Angela Young, Director

Amanda Lecy was unanimously elected as Board Chair.

Sonja Pederson was unanimously elected as Board Vice-Chair.

Ron Winter was unanimously elected as Board Clerk.

Andrea Bakker was unanimously elected as Board Treasurer.

Motion by Andrea Bakker, second by Alyssa Bakker, and carried to approve the minutes of the December 9, 2024 regular board meeting.

Motion by Andrea Bakker, second by Ron Winter, and carried to approve monthly bills for payment for 12/10/24 – 2/10/25 in the amount of \$286,670.75 with checks numbered 11439 through 11487 and payroll wire transfers 202400065 through 202400076.

Motion by Sonja Pederson, second by Alyssa Bakker, and carried to authorize the Director to research school service needs for the 2025-2026 school year, and to recommend program and staff reductions as necessary.

Motion by Ron Winter, second by Andrea Bakker, and carried to authorize Ron Winter (MVCC Clerk), Andrea Bakker (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.

Motion by Alyssa Bakker, second by Sonja Pederson, and carried to approve the Pay Equity Implementation report for Minnesota Valley Cooperative Center.

Discussion items included: Joint Powers of Agreement update