

*MINNESOTA VALLEY COOPERATIVE CENTER
REGULAR BOARD MEETING
MONDAY, OCTOBER 13, 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 designate that Columbus Day is not a school district holiday.

- 2.1 Action taken _____
- 2.2 Motion by _____ Second by _____
- 2.3 Vote _____

3.0 Resolution to approve minutes of the July 14, 2025 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 approve the 2025-2026 MVCC Seniority List.

- 5.11 Action taken _____
- 5.12 Motion by _____ Second by _____
- 5.13 Vote _____

5.2 Resolution to approve a contract with Uptick Education for School Psychology services for the 2025-2026 school year.

- 5.21 Action taken _____
- 5.22 Motion by _____ Second by _____
- 5.23 Vote _____

5.3 Resolution to approve a contract with EdSource for Oral/ Aural Teacher services for the 2025-2026.

- 5.31 Action taken _____
- 5.32 Motion by _____ Second by _____
- 5.33 Vote _____

5.4 Resolution to approve a contract with Lakes Country Service Cooperative for Vision/Blind Impairment and Orientation & Mobility services for the 2025-2026 school year.

- 5.41 Action taken _____
- 5.42 Motion by _____ Second by _____
- 5.43 Vote _____

5.5 Resolution to approve an agreement with Jackie Parliament for Physical Therapy services for the month of September on an as needed basis.

5.51 Action taken _____

5.52 Motion by _____ Second by _____

5.53 Vote _____

5.6 Resolution to approve closing the payroll account at FM Bank, account #13979.

5.61 Action taken _____

5.62 Motion by _____ Second by _____

5.63 Vote _____

5.7 Resolution to approve

5.71 Action taken _____

5.72 Motion by _____ Second by _____

5.73 Vote _____

Other action items which may arise:

6.0 Discussion Items

6.1

6.2

7.0 Budget Review:

2025-2026 Approved Budget \$3,077,652.00

July Board Bills \$75,636.00

August Board Bills \$3,513.92

September Board Bills \$150,830.27

October Board Bills \$201,952.04