

*MINNESOTA VALLEY COOPERATIVE CENTER  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 8, 2025  
5:00 P.M.*

AGENDA

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

2.0 Resolution to approve minutes of the October 13, 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 2024-2025 audit for Minnesota Valley Cooperative Center as prepared by Hoffman & Brobst.

4.11 Action taken \_\_\_\_\_

4.12 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

4.13 Vote \_\_\_\_\_

4.2 Resolution to approve an FMLA leave request for Kayla Sharkey, MVCC School Psychologist.

4.21 Action taken \_\_\_\_\_

4.22 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

4.23 Vote \_\_\_\_\_

4.3 Resolution to approve wire transfers dated July 1, 2025 through December 8, 2025, from fund 21.

4.31 Action taken \_\_\_\_\_

4.32 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

4.33 Vote \_\_\_\_\_

4.4 Resolution to approve an FMLA leave request for Sadie Kluver, MVCC Early Childhood Special Education Teacher.

4.41 Action taken \_\_\_\_\_

4.42 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

4.43 Vote \_\_\_\_\_

4.5 Resolution to approve

4.51 Action taken \_\_\_\_\_

4.52 Motion by \_\_\_\_\_ Second by \_\_\_\_\_

4.53 Vote \_\_\_\_\_

Other action items which may arise:

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5.0 Discussion Items

5.1

6.0 Budget Review:

2025-2026 Approved Budget	\$3,077,652
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