

**MINNESOTA VALLEY CO-OP CENTER
REGULAR BOARD MEETING
MONDAY, DECEMBER 8, 2025
TIME 5:00 P.M.**

MINUTES

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

Motion by Andrea Bakker, second by Ron Winter, and carried to approve the minutes of the October 13, 2025 regular Board meeting.

Motion by Sonja Pederson, second by Alyssa Bakker, and carried to approve monthly bills for payment for 10/13/2025 – 12/08/25 in the amount of \$73,918.79 with checks numbered 29438 through 29452, 29543 through 29554, 29559 through 29560, and 29587 through 29591.

Motion by Andrea Bakker, second by Sonja Pederson, and carried to approve the 2024-2025 audit for Minnesota Valley Cooperative Center as prepared by Hoffman & Brobst.

Motion by Sonja Pederson, second by Alyssa Bakker, and carried to approve an FMLA leave request for Kayla Sharkey, MVCC School Psychologist.

Motion by Alyssa Bakker, second by Andrea Bakker, and carried to approve wire transfers from Fund 21 dated July 1, 2025 through December 8, 2025.

Motion by Andrea Bakker, second by Sonja Pederson, and carried to approve an FMLA leave request for Sadie Kluver, MVCC Early Childhood Special Education Teacher.