

**MINNESOTA VALLEY COOPERATIVE CENTER
REGULAR BOARD MEETING
MONDAY, FEBRUARY 9, 2026
TIME 5:15 P.M.**

MINUTES

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

Absent members: Sonja Pederson

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 Ron Winter, and carried to approve the minutes of the December 8, 2025 regular board meeting.

Motion by Ron Winter, second by Alyssa Bakker, and carried to approve monthly bills for payment for 12/8/28 – 2/9/26 in the amount of \$71,412.80 with checks numbered 29706 through 29715, 29768 through 29775, and 29892 through 29897.

Motion by Andrea Bakker, second by Alyssa Bakker, and carried to authorize the Director to research school service needs for the 2026-2027 school year, and to recommend program and staff reductions as necessary.

Motion by Andrea Bakker, second by Ron Winter, and carried to approve a contract with The School Psychologists for Physical Therapy services.

Motion by Alyssa Bakker, second by Andrea Bakker, and carried to approve the 2025-2027 Certified Master Contract agreement with Education Minnesota-Yellow Medicine East.

Discussion items included: Update on FMLA leave coverages for MVCC employees