

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

AGENDA

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

2.0 Election of Board Officers

2.1 Election of Board Chairperson

2.1.1 Action taken _____

2.1.2 Motion by _____ Second by _____

2.1.3 Vote _____

2.2 Election of Vice Chairperson

2.2.1 Action taken _____

2.2.2 Motion by _____ Second by _____

2.2.3 Vote _____

2.3 Election of Clerk

2.3.1 Action taken _____

2.3.2 Motion by _____ Second by _____

2.3.3 Vote _____

2.4 Election of Treasurer

2.4.1 Action taken _____

2.4.2 Motion by _____ Second by _____

2.4.3 Vote _____

3.0 Resolution to approve minutes of the December 8, 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 authorize the Director to research school service needs for the 2026-2027 school year, and to recommend program and staff reductions as necessary.

5.1.1 Action taken _____

5.1.2 Motion by _____ Second by _____

5.1.3 Vote _____

5.2 Resolution to approve a contract with The School Psychologists for Physical Therapy services.

5.21 Action taken _____

5.22 Motion by _____ Second by _____

5.23 Vote _____

5.3 Resolution to approve the 2025-2027 Certified Master Contract agreement with Education Minnesota-Yellow Medicine East.

5.31 Action taken _____

5.32 Motion by _____ Second by _____

5.33 Vote _____

5.4 Resolution to

5.41 Action taken _____

5.42 Motion by _____ Second by _____

5.43 Vote _____

5.5 Resolution to

5.51 Action taken _____

5.52 Motion by _____ Second by _____

5.53 Vote _____

5.6 Resolution to

5.61 Action taken _____

5.62 Motion by _____ Second by _____

5.63 Vote _____

Other action items which may arise:

6.0 Discussion Items

6.1

7.0 Budget Review:

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

Board Bills \$71,412.80