

**MINNESOTA VALLEY COOPERATIVE CENTER
REGULAR BOARD MEETING
MONDAY, MAY 11, 2026
TIME 5:00 P.M.**

MINUTES

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

Motion by Andrea Bakker, second by Sonja Pederson, and carried to approve the minutes of the February 9, 2026 regular board meeting.

Motion by Andrea Bakker, second by Alyssa Bakker, and carried to approve monthly bills for payment for 2/9/2026 – 5/11/2026 in the amount of \$143,877.18 with checks numbered 30021 through 30027, 30128 through 30134, 30164 through 30171, 30325 through 30330.

Motion by Sonja Pederson, second by Andrea Bakker, and carried to approve the 2026-2027 MVCC Preliminary Revenue & Expenditure Budget in the amount of \$3,004,592.00.

Motion by Alyssa Bakker, second by Andrea Bakker, and carried to approve an amendment to the contract with Uptick Education, LLC for the provision of additional School Psychologist services for the 2025-2026 school year.

Motion by Sonja Pederson, second by Alyssa Bakker, and carried to approve the resignation of Sadie Kluver, MVCC Early Childhood Special Education teacher, effective at the conclusion of the 2025-2026 school year.

Motion by Ron Winter, second by Andrea Bakker, and carried to approve wire transfers dated December 9, 2025 through May 11, 2026, from Fund 21.

Motion by Andrea Bakker, second by Alyssa Bakker, and carried to approve the 2025-2026 MVCC audit being completed by Hoffman & Brobst PLLP.

Motion by Sonja Pederson, second by Andrea Bakker, and carried to approve a contract for the 2026-2027 and 2027-2028 school years, for the MVCC Finance Officer/Due Process Specialist.

Motion by Sonja Pederson, second by Alyssa Bakker, and carried to approve a .8 FTE contract with Alyssa Lecy, MVCC Occupational Therapist, beginning with the 2026-2027 school year.

Motion by Sonja Pederson, second by Andrea Bakker, and carried to approve a requested reduction in contract time from 184 days to 110 days (.6 FTE) for Jamie Golberg, MVCC School Social Worker.

Motion by Ron Winter, second by Alyssa Bakker, and carried to approve a purchase of service contract with Big Stone Therapies, Inc for Physical and Occupational Therapy for the 2026-2027 school year.

Motion by Ron Winter, second by Sonja Pederson, and carried to approve a purchase of service contract with EdSource for Deaf/Hard of Hearing services for the 2026-2027 school year.

Motion by Sonja Pederson, second by Alyssa Bakker, and carried to table a requested reduction in contract time from 147 days to 110 days (.6 FTE) for Susan Peterson-Bones, MVCC School Social Worker, until January 2027.