

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

AGENDA

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

2.0 Resolution to approve minutes of the February 9, 2026 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 2026-2027 MVCC Preliminary Revenue & Expenditure Budget in the amount of \$3,004,592.00

4.11 Action taken _____

4.12 Motion by _____ Second by _____

4.13 Vote _____

4.2 Resolution 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.

4.21 Action taken _____

4.22 Motion by _____ Second by _____

4.23 Vote _____

4.3 Resolution to approve the resignation of Sadie Kluver, MVCC Early Childhood Special Education Teacher, effective at the conclusion of the 2025-2026 school year.

4.31 Action taken _____

4.32 Motion by _____ Second by _____

4.33 Vote _____

4.4 Resolution to approve wire transfers dated December 9, 2025 through May 11, 2026, from fund 21.

4.41 Action taken _____

4.42 Motion by _____ Second by _____

4.43 Vote _____

4.5 Resolution to approve the 2025-2026 MVCC audit being completed by Hoffman & Brobst PLLP.

4.51 Action taken _____

4.52 Motion by _____ Second by _____

4.53 Vote _____

4.6 Resolution to approve a contract for the 2026-2027 and 2027-2028 school years, for the MVCC Finance Officer/Due Process Specialist.

4.61 Action taken _____

4.62 Motion by _____ Second by _____

4.63 Vote _____

4.7 Resolution to approve a .8 FTE contract with Alyssa Lecy, MVCC Occupational Therapist, beginning with the 2026-2027 school year.

4.71 Action taken _____

4.72 Motion by _____ Second by _____

4.73 Vote _____

4.8 Resolution to approve a requested reduction in contract time from 184 days to 110 days (.6 FTE) for Jamie Golberg, MVCC School Social Worker.

4.81 Action taken _____

4.82 Motion by _____ Second by _____

4.83 Vote _____

4.9 Resolution to approve a purchase of service contract with Big Stone Therapies, Inc for Physical and Occupational Therapy for the 2026-2027 school year.

4.91 Action taken _____

4.92 Motion by _____ Second by _____

4.93 Vote _____

4.10 Resolution to approve a purchase of service contract with EdSource for Deaf/Hard of Hearing services for the 2026-2027 school year.

4.101 Action taken _____

4.102 Motion by _____ Second by _____

4.103 Vote _____

4.11 Resolution to approve a requested reduction in contract time from 147 days to 110 day (.6 FTE) for Susan Peterson-Bones, MVCC School Social Worker.

4.111 Action taken _____

4.112 Motion by _____ Second by _____

4.113 Vote _____

Other action items which may arise:

5.0 Discussion Items

5.1

5.2

6.0 Budget Review:

2025-2026 Approved Budget

\$3,077,652