



MINNESOTA VALLEY EDUCATION DISTRICT

801 Davis Street, Saint Peter, MN 56082

Preparing Learners for Life

Serving

Saint Peter | Cleveland | Lake Crystal Wellcome Memorial | Nicollet | Saint Clair | Maple River

507-934-5420

ORGANIZATIONAL BOARD MEETING

TUESDAY, FEBRUARY 10, 2026

5:00 PM

MVED DISTRICT OFFICE

- I. Call Meeting to Order**
- II. Introduction of New Board Members**
- III. Consideration and Approval of Agenda**
 - Motion to approve agenda _____
 - Second _____
 - Vote _____
- IV. Election of Officers**
 - A. Chairperson, Currently Nancy Heldberg
 - Nominations _____
 - Result _____
 - B. Vice Chairperson, Currently Tracy Stuewe
 - Nominations _____
 - Result _____
 - C. Clerk, Currently Ashley Black
 - Nominations _____
 - Result _____
 - D. Treasurer, Currently Karson Duncanson
 - Nominations _____
 - Result _____
- V. Set Board Salaries**
 - Currently \$50/meeting
 - Motion to approve _____
 - Second _____
 - Vote _____
- VI. Designate Official Newspaper**
 - Currently *Mankato Free Press*
 - Motion to approve _____
 - Second _____
 - Vote _____

VII. Designate Depositories

- A. First National Bank of St. Peter
- B. First Minneapolis Bank
- C. MSDLAF (MSBA Investment Program)

Motion to approve _____

Second _____

Vote _____

VIII. Designate Auditor

Currently CliftonLarsonAllen

Motion to approve _____

Second _____

Vote _____

IX. Designate Business Manager, or Her/His Designee, to Continue to Make Wire Transfers for Minnesota Valley Education District

Motion to approve _____

Second _____

Vote _____

X. Identify Primary Legal Counsel

Recommend Kennedy & Graven, Chartered

Individuals authorized to contact legal counsel include the Chairperson, the Executive Director of Special Education, and the Supervising Superintendent

Motion to approve _____

Second _____

Vote _____

XI. Set Day, Time, and Place of Board Meetings

Recommendation is to set regular meetings for the second Tuesday of every other month (February, April, June, August, October, and December) at 6:00 pm at the MVED District Office, 801 Davis Street, St. Peter

Motion to approve _____

Second _____

Vote _____

XII. Discuss Appointments to the Following Committees

- A. Nicollet County Collaborative, Currently Tracy Stuewe

Result _____

- B. Negotiations Committee, Currently Karson Duncanson

Result _____

XIII. Adjournment

Motion to adjourn meeting _____

Second _____

Vote _____