

**MINNESOTA VALLEY EDUCATION DISTRICT
ORGANIZATIONAL BOARD MEETING MINUTES
TUESDAY, FEBRUARY 10, 2026**

5:00 PM

MVED DISTRICT OFFICE, 801 DAVIS STREET, SAINT PETER, MN

In attendance at the meeting were the following Board Members: Karson Duncanson, Tracy Stuewe, Nancy Heldberg, and Ashley Black. Board Members Absent: Linda Leiding and Karen Hauser. Also in attendance were Executive Director of Special Education Sara Kral, MVED Principal Tanner Schraw, Supervising Superintendent Jon Graff, and Administrative Assistant Lacey Hagen.

Chair Helberg called the meeting to order at 5:05 pm

Approval of Agenda: (Stuewe/Duncanson, unanimous)

Election of Officers

Chair: Motion by Black, seconded by Duncanson, to nominate Nancy Heldberg as Chairperson of the School Board. Following a unanimous vote by the Board, the motion passed.

Vice Chair: Motion by Duncanson, seconded by Black, to nominate Tracy Stuewe as Vice Chair. Following a unanimous vote by the Board, the motion passed.

Clerk: Motion by Duncanson, seconded by Stuewe, to nominate Ashley Black as Clerk. Following a unanimous vote by the Board, the motion passed.

Treasurer: Motion by Black, seconded by Stuewe, to nominate Karson Duncanson as Treasurer. Following a unanimous vote by the Board, the motion passed.

Set Board Salaries: Currently \$50 per meeting. Motion to keep it at \$50.
(Black/Stuewe, unanimous)

Designate Official Newspaper; Designate Depositories; Designate Auditor; Designate Business Manager, or Her/His Designee, to Continue to Make Wire Transfers for Minnesota Valley Education District; Identify Primary Legal Counsel; and Set Day, Time, and Place of Board Meetings: Motion to remain with current official newspaper, *Mankato Free Press*; to remain with current depositories of First National Bank of St. Peter, First Minneapolis Bank, and MSDLAF (MSBA Investment Program); to remain with current auditor, CliftonLarsonAllen; to designate the Business Manager, or her/his designee, to continue to make wire transfers for Minnesota Valley Education District; to identify Kennedy & Graven, Chartered as the district's primary legal counsel and authorize the chairperson, executive director, and the supervising superintendent as individuals that can contact them when needed; and to set regular meetings for the second Tuesday of every other month at the MVED District Office, 801 Davis Street, Saint Peter. The board voted and approved a change to the regular meeting start time.

Beginning with the April 14, 2026 meeting, board meetings will start at 5:00 PM instead of 6:00 PM. (Stuewe/Duncanson, unanimous)

Discuss Appointments to the Following Committees

1. Nicollet County Collaborative: Tracy Stuewe appointed
2. Negotiations Committee: Karson Duncanson appointed

The meeting was adjourned at 5:11 pm (Black/Duncanson).

Ashley Black (MVED Board of Directors Clerk)

Date