#### WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday August 5, 2025 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Gierke, Mealey, Sansevere, Paumen, Steffens, Sixberry.

Others Present: Brian Nutter-Executive Director, Shaun Karson-Principal, Anh Glewwe-Business Manager, Kelli Bishop-Administrative Assistant.

The meeting was called to order by Member Mealey at 6:00 p.m. followed by the Pledge of Allegiance.

## **Agenda Review**

On motion by Member Sansevere second by Member Sixberry, to approve the agenda. Motion carried by unanimous vote.

## Consent Agenda

On motion by Member Steffens, second by Member Sixberry, to approve consent agenda as presented. Motion carried by unanimous vote. 5.1 June 3rd regular meeting, 5.2 Bills for Payment, 5.3 Approval of the agreement with Rivers of Hope, 5.4 Approval of the agreement with Central Minnesota Mental Health Center, 5.5 Approval of the agreement with Dalbec Custodial Services, 5.6 Approval of the renewal for Food Service with BHM Schools, 5.7 Approval of the HVAC preventative maintenance agreement with Gilbert Mechanical.

#### **Financial Report**

Business Manager Glewwe reported on the current finances. On motion by Member Sixberry second by Member Gierke to approve the financial report as presented. Motion carried by unanimous vote.

# Principal and Director's Report

Principal Karson discussed 25-26 registration, WA enrollment, staffing and program highlights. Director Nutter discussed current meetings he has been attending in his new role, finance and facilities.

#### **New Business**

On motion by Member Sixberry, second by Member Paumen, to approve the 25-26 Student Handbooks, followed by discussion and vote. Motion carried by unanimous vote.

On motion by Member Sixberry, second by Member Steffens, to approve the 25-26 Staff Handbook, as presented followed by discussion and vote. Motion carried by unanimous vote.

On Motion by Member Paumen, second by Member Sansevere, to approve the contract between WTC and Minnesota Virtual Academy MNVA, as presented followed by discussion and vote. Motion carried by unanimous vote.

On motion by Member Sansevere, second by Member Steffens, to approve the removal of Brian Koslofsky and add Brian Nutter to the signature authorizations for Electronic Fund Transfers and all other accounts, as presented followed by discussion and vote. Motion carried by unanimous vote.

On Motion by Member Sixberry, second by Member Sansevere, to approve the Board of Resolution for appointing the Executive Director, Brian Nutter as the Identified Official with Authority for the External User Access Recertification System, as presented followed by discussion and vote. Motion carried by unanimous vote.

On Motion by Member Sixberry, second by Member Sansevere, to approve the contract for Director of Special Education Services, as presented followed by discussion and vote. Motion carried by unanimous vote.

On Motion by Member Paumen, second by Member Steffens, to approve the contract for a Math Instructor for the 25-26 school year, as presented followed by discussion and vote. Motion carried by unanimous vote.

On motion by Member Steffens, second by Member Sansevere, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 6:26 PM.