

## **WRIGHT TECHNICAL CENTER School District 966**

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday March 6, 2024 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Mealey, Steffens, Lee, Sixberry, Delano Alternate Black, HLWW Alternate Mulvihill.

Others Present: Brian Koslofsky-Executive Director, Shaun Karson-Principal, Virtual, Anh Glewwe-Business Manager, Dana Watters-Administrative Assistant, Russell Pearson-American Federation of Teachers.

The meeting was called to order by Member Mealey at 6:30 p.m. followed by the Pledge of Allegiance.

### **Agenda Review**

On motion by Member Steffens, second by Member Sixberry, the agenda was approved as presented. Motion carried by unanimous vote.

### **Consent Agenda**

On motion by Member Sixberry, second by Member Lee, the consent agenda was approved as presented. 5.1 February 6 regular meeting, 5.2 Bills for payment, 5.3 Acceptance of the donation of auto parts valued at \$155.

### **Financial Report**

Business Manager Glewwe reported on the current finances. On motion by Member Lee, second by Member Sixberry, the financial report was approved as presented. Motion carried by unanimous vote.

### **Principal and Director's Report**

Principal Karson discussed 24-25 registration and current WA enrollment, upcoming CMJTS Trades & Healthcare Camp, tours and presentations. Director Koslofsky reported on the member district LTFM Resolutions, finances and the current condition rooftop unit #4.

### **Finance Committee**

Member Lee reported on the negotiations stating they were going well and making good progress.

### **New Business**

- On motion by Member Steffens, second by Member Sixberry to approve the 2024-2025 school calendar, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Lee to approve to change the Governing Board meeting time to 6:00PM as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Lee, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:04P.M.