

## WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday April 2, 2024 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Mealey, Steffens, Lee, Sixberry, Gierke, Bravinder, Curtis, Carlson.

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

The meeting was called to order by Member Mealey at 6:03 p.m. followed by the Pledge of Allegiance.

### Agenda Review

On motion by Member Sixberry, second by Member Curtis, 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 March 6 regular meeting, 5.2 Bills for payment, 5.3 Acceptance of the donation of 2000 Lincoln, 5.4 Approval of 24-25 Internet Services Agreement, 5.5 Acceptance of teacher resignation and to post for the open position, 5.6 Approval of the HOSA overnight trip.

### Financial Report

Business Manager Glewwe reported on the current finances. On motion by Member Bravinder, second by Member Lee, 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, Scholarships, tours and presentations and program highlights. Director Koslofsky reported that the Heavy Equipment enrollment numbers are high enough to offer three full sections for next year. With some member districts offering their own OJT classes, WT will be recommending in May, to shift our current instructor, Drew Bengston, into the additional two classes and not fill his OJT position. Director Koslofsky also reported on the Legislation and ductwork on rooftop unit #4 deferring the replacement for an additional year. The bell/announcement system will be replaced this summer as well.

### Finance Committee

Member Bravinder reported that the negotiations continue to go well and are making good progress.

### New Business

- On motion by Member Sixberry, second by Member Curtis to approve the first reading of policy 606 Field Trips, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Sixberry, second by Member Lee to approve the three year agreement with BerganKDV for auditor services, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Carlson, second by Member Curtis to approve to not make-up the two days of school lost on March 25 & 26 and implement the faculty make-up days, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Bravinder, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 6:42P.M.