

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

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Wednesday November 8, 2023 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

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

Others Present: Brian Koslofsky-Executive Director, Shaun Karson-Principal, 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 Lee, second by Member Sixberry, the agenda was approved as presented. Motion carried by unanimous vote.

### **Consent Agenda**

On motion by Member Bravinder, second by Member Curtis, the consent agenda was approved as presented. 5.1 October 3 regular meeting, 5.2 Bills for payment, 5.3 Acceptance of donation of Ford F150, \$2,223, 5.4 Acceptance of donation from Veit for HEOM program, \$810, 5.5 Accept the agreement from Tri-Co Tree Movers, 5.6 Approval of 2023-2024 Seniority List.

### **Financial Report**

Auditor Janel Bitzan of berganKDV, expressed an unmodified opinion on the basic financial statements of WTC. On motion by Member Sixberry, second by Member Lee, the 2023 Audit was approved as presented. Motion carried by unanimous vote.

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

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

Principal Karson discussed enrollment in the Tech as being strong with 75 more in attendance than last year. The Academy is also doing well with the 4th ML student beginning this week. The Career Fair was a huge success. The Cooking through Literature class sold \$1,300 at their bake sale. Director Koslofsky was appreciative of the Student Support aid which will help offset the cost of the Social Worker. The Academy transportation will be discussed again at the Nov. 29th meeting with the superintendents. The Finance/Negotiations committee will meet Nov. 20 and Dec. 5 at 5:00 PM.

### **New Business**

None

On motion by Member Sixberry, second by Member Curtis, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:42p.m.