

WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday April 4, 2023 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Mealey, Steffens, Carlson, Curtis, Sixberry, Buffalo Alternate Sansevere.

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 6:31 p.m. followed by the Pledge of Allegiance.

Agenda Review

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

Consent Agenda

On motion by Member Carlson, second by Member Curtis, the consent agenda was approved as presented. 5.1 March 7 regular meeting, 5.2 Bills for payment, 5.3 Acceptance of teacher resignation, 5.4 Approval of long term substitute, 5.5 Acceptance of teacher resignation.

Financial Report

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

Principal and Director's Report

Principal Karson and Director Koslofsky discussed WTC pre-registration enrollment, school truck repairs needed and the April 17 Open House.

Executive Report

Member Steffens reported on the restructuring of the Director's evaluation procedures for 2023-2024.

New Business

- On motion by Member Sixberry, second by Member Curtis to approve the Resolution in Support of the Legislation for Wright Technical Center Capital Improvements. Motion carried by unanimous vote. The Roll Call vote: Alternate Sansevere, yes, Carlson, yes, Steffens, yes, Curtis, yes, Sixberry, yes, Mealey, yes. Resolution passed.
- On motion by Member Sixberry, second by Member Carlson to approve the internet agreement with ECMECC. Motion carried by unanimous vote.
- On motion by Member Sixberry, second by Member Curtis to table the Option B repairs to the school truck. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Alternate Sansevere, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 8:13p.m.