

## WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday May 3, 2022 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Mealey, Bravinder, Steffens, Curtis, Sansevere-Buffalo Alternate, Benson, Sixberry.

Others Present: Brian Koslofsky-Executive Director, Shaun Karson-Principal, Anh Glewwe-Business Manager, Kelly Kosloski, Mary Pierce-Slocum, Hannah Sewald-American Federation of Teachers.

The meeting was called to order by Member Mealey at 6:34 p.m. followed by the Pledge of Allegiance.

### Agenda Review

On motion by Member Mealey, 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 Bravinder, the consent agenda was approved as presented. 5.1 April 5 regular meeting, 5.2 Bills for Payment, 5.3 Approval of donation, 5.4 Approval of letter of resignation from Academy Social Studies/Phy. Ed Teacher, 5.5 Approval of letter of resignation from Work Based Learning Coordinator, 5.6 Approval of letter of resignation from Academy Paraprofessional.

### Financial Report

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

### Principal Report

Mr. Karson discussed the Open House, 2022-23 WTC registration, Student of the Quarter, scholarships, program updates, Wright Academy enrollment, summer school, staffing, PBIS activities and meetings attended and upcoming.

### Director's Report

Director Koslofsky discussed the Construction house, Ridgewater offering EMR & EMT and a Welding course at WTC, a grant applied for, facility/finance updates, meetings attended and upcoming.

### Finance Report

Member Mealey commented that teacher negotiations continue to move forward. We are working through the financial proposals.

### New Business

- On motion by Member Steffens second by Member Sixberry, to approve the resolution extending the probationary teaching period for Eli Gindele to an additional year for the 2022-23 school year as presented, followed by discussion and vote. Motion carried by unanimous vote. The Roll Call vote: Benson, yes, Steffens, yes, Buffalo Alternate Sansevere, yes, Curtis, yes, Bravinder, yes, Sixberry, yes, Mealey, yes. Resolution passed.
- On motion by Member Steffens second by Member Sixberry, to approve the resolution reducing the teaching contract for the Horticulture instructor from 1.0 FTE to .66 FTE as presented, followed by discussion and vote. Motion carried by unanimous vote. The Roll Call vote: Benson, yes, Steffens, yes, Buffalo Alternate Sansevere, yes, Curtis, yes, Bravinder, yes, Sixberry, yes, Mealey, yes. Resolution passed.
- On motion by Member Sixberry second by Member Curtis, to approve the resolution of termination of licensed teacher as presented, followed by discussion and vote. Motion carried by unanimous vote. The Roll Call vote: Benson, yes, Steffens, yes, Buffalo Alternate Sansevere, yes, Curtis, yes, Bravinder, yes, Sixberry, yes, Mealey, yes. Resolution passed.
- On motion by Member Benson second by Alternate Sansevere, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:16p.m.