

## WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday April 5, 2022 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Mealey, Bravinder, Steffens, Curtis, Lee, Gjerke, Benson, Sixberry.

Others Present: Brian Koslofsky-Executive Director, Anh Glewwe-Business Manager, Kelly Kosloski, Russ 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 Mealey, the agenda was approved as presented. Motion carried by unanimous vote.

### Consent Agenda

On motion by Member Bravinder, second by Member Sixberry, the consent agenda was approved as presented. 5.1 March 1 regular meeting, 5.2 Bills for Payment

### Financial Report

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

### Principal Report

Director Koslofsky reported for Mr. Karson on 2022-23 WTC registration, scholarships, program updates, Wright Academy enrollment, PBIS activities and Mr. Karson's meetings attended and upcoming.

### Director's Report

Director Koslofsky discussed the WTC Open House on April 18, Ridgewater tour, facility/finance updates, meetings attended and upcoming.

### Finance Report

Member Lee reported on the negotiations, communicating most language items are completed with discussion on the finance section remaining.

### New Business

- On motion by Member Sixberry second by Member Curtis, to approve the 2022-23 WTC school calendar as presented. Motion carried by unanimous vote.
- On motion by Member Lee second by Member Bravinder, to approve the posting for a 1.0 Academy teacher for the 2022-23 school year as presented. Motion carried by unanimous vote.
- On motion by Member Sixberry second by Member Curtis, to approve the increase for substitute teacher pay to \$145 per day as presented. Motion carried by unanimous vote.
- On motion by Member Benson second by Member Steffens, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:24p.m.