

WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday August 2, 2022 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Mealey, Steffens, Curtis, Lee, Bravinder, Maple Lake Alternate Joe Mavencamp.

Others Present: Brian Koslofsky-Executive Director, Shaun Karson-Principal, Anh Glewwe-Business Manager (Virtual), 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 Lee, second by Member Curtis, the agenda was approved as presented. Motion carried by unanimous vote.

Consent Agenda

On motion by Member Bravinder, second by Alternate Mavencamp, the consent agenda was approved as presented. 5.1 June 7 regular meeting, 5.2 Bills for June FY22 & pre-payment for July FY23, 5.3 Approval of amended employment agreement for Tech Tutor/Custodial 1, 5.4 Approval of employment agreement for Tech Tutor/Custodial 1, 5.5 Approval of teaching contract for Social Studies/Phy Ed, 5.6 Approval of cleaning agreement with Dalbecs Cleaning Services, 5.7 Approval of food service agreement renewal with BHM Schools, 5.8 Approval of HVAC Preventative Maintenance Agreement, 5.9 Approval of 22-23 lease agreement with Vander Kooi Farms, 5.10 Approval of 22-23 lease agreement with WCCA for Head Start classrooms.

Financial Report

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

Principal Report

Mr. Karson discussed the 2022-23 Enrollment.

Director's Report

Director Koslofsky reviewed the enrollment and revenue trends from the 21-22 school year.

Finance Report

Member Bravinder reported teacher negotiations.

New Business

- On motion by Member Steffens, second by Member Curtis, to approve the 2022-23 Student Handbook as presented. Motion carried by unanimous vote.
- On motion by Member Bravinder, second by Alternate Mavencamp, to approve the 2022-23 Staff Handbook as presented. Motion carried by unanimous vote.
- On motion by Member Curtis, second by Lee to approve the first readings of policies: 506 Student Discipline, 514 Bullying Prohibition, 522 Title IX Sex Nondiscrimination, 524 Internet Acceptable Use & Safety, 806 Crisis Management as presented. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Lee, to approve the resolution for appointing an Identified Official with Authority for the External User Access Recertification System as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Bravinder, second by Alternate Mavencamp, to approve the 2022-23 Staff Handbook as presented. Motion carried by unanimous vote. Roll Call vote: Mavencamp, yes, Steffens, yes, Lee, yes, Curtis, yes, Bravinder, yes, Mealey, yes. Resolution passed.
- On motion by Member Lee, second by Curtis to approve the 2022-24 Wright Technical Center Support Staff Terms & Conditions as presented. Motion carried by unanimous vote.
- On motion by Member Curtis, second by Alternate Mavencamp, to approve the 2022-24 Wright Technical Center Principal contract as presented. Motion carried by unanimous vote.
- Closed session was called to order by Chair Mealey at 7:06pm.
- Closed session ended and the regular meeting was reopened at 7:39 P.M.
- On motion by Member Steffens, second by Curtis, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:42p.m.