

## WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday December 6, 2022 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Mealey, Steffens, Benson, Bravinder, Lee, Curtis, Gierke.

Others Present: Brian Koslofsky-Executive Director, Shaun Karson-Principal, Anh Glewwe-Business Manager, Dana Watters-Administrative Assistant, Russell Pearson, Craig Hagberg-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 Curtis, the agenda was approved as presented. Motion carried by unanimous vote.

### **Consent Agenda**

On motion by Member Bravinder, second by Member Benson, the consent agenda was approved as presented. 5.1 November 1 regular meeting, 5.2 Bills for payment, 5.3 Approval to accept the 2022-2023 Seniority List, 5.4 Approval of the Emergency Leave Request and to post for long-term substitute.

### **Financial Report**

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

Business Manager Glewwe reported on the FY23 Revised Budget. On motion by Member Lee, second by Member Bravinder, the FY23 Revised Budget was approved as presented. Motion carried by unanimous vote.

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

Principal Karson and Director Koslofsky reviewed the enrollment, career fair, field trips, construction house, a potential new programming Heavy Equipment Operations & Maintenance and the Habitat for Humanity house build for 23-24.

### **New Business**

- On motion by Member Steffens, second by Member Curtis, to approve the Resolution directing administration to make recommendations for reductions in programs and positions as presented. Motion carried by unanimous vote. The Roll Call vote: Lee, yes, Benson, yes, Steffens, yes, Curtis, yes, Bravinder, yes, Gierke, yes, Mealey, yes. Resolution passed.
- On motion by Member Steffens, second by Member Lee, to approve the Central MN Habitat for Humanity School Build Contract as presented. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Curtis, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:18p.m.