### WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday January 10, 2023 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

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

Others Present: Brian Koslofsky-Executive Director, Shaun Karson-Principal, Anh Glewwe-Business Manager, Dana Watters-Administrative Assistant, Heidi Lucas-American Federation of Teachers.

The meeting was called to order by Member Sixberry at 6:31 p.m. followed by the Pledge of Allegiance.

### **Agenda Review**

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

# **Consent Agenda**

On motion by Member Curtis, second by Member Steffens, the consent agenda was approved as presented. 5.1 December 6 regular meeting, 5.2 Bills for payment, 5.3 Donation of tools, 5.4 Long Term Substitute Agreement.

### **Financial Report**

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

# **Principal and Director's Report**

Principal Karson reviewed the scheduled presentations and tours for sophomores and the \$5,000 Health Science grant received. Director Koslofsky discussed the Central MN Habitat for Humanities decision to pull out of the agreement for the 23-24 school year and what options there may be for building a house or other structures.

#### **New Business**

None

• On motion by Alternate Sansevere, second by Member Steffens, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:20p.m.