#### WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday January 4, 2022 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

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

Others Present: Brian Koslofsky-Executive Director, Shaun Karson-Principal, Dennis Walsh, Mark Lee, Craig Hagberg-American Federation of Teachers, Anh Glewwe-Business Manager, Dana Watters-Administrative Assistant.

The meeting was called to order by Member Mealey at 6:29 p.m. followed by the Pledge of Allegiance.

### **Agenda Review**

On motion by Member Bravinder, second by Member Sixberry, 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 7 regular meeting, 5.2 Bills for Payment, 5.3 Approval of Community Lawn Care donation.

### **Financial Report**

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

## **Principal Report**

Principal Karson reported on 2022-23 registration, WTC 10th grade presentations and tours, Wright Academy enrollment, additional staffing, student support and engagement, meetings attended and upcoming.

# **Director's Report**

Director Koslofsky discussed the Wright Academy enrollment and revenue trend data, facility/finance updates, meetings attended and upcoming.

## **Finance Report**

Member Lee reported on the negotiations, stating the progress being made.

#### **New Business**

- On motion by Member Steffens second by Member Sixberry, to approve the Executive Director Contract for 2022-2025 contract term as presented. Motion carried by unanimous vote.
- On motion by Member Steffens second by Alternate Sansevere, for adjournment. Motion carried by unanimous
  vote. Meeting was adjourned at 7:12p.m.