

## WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday June 7, 2022 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Mealey, Steffens, Curtis, Lee, Benson, Sixberry, Gierke, HLWW Jeremy Peterson-Alternate.

Others Present: Brian Koslofsky-Executive Director, Shaun Karson-Principal, Anh Glewwe-Business Manager, Mary Pierce-Slocum, Craig Hagberg-American Federation of Teachers.

The meeting was called to order by Member Mealey at 6:36 p.m. followed by the Pledge of Allegiance.

### Agenda Review

On motion by Member Sixberry,, second by Member Curtis, the agenda was approved as presented. Motion carried by unanimous vote.

### Consent Agenda

On motion by Member Steffens, second by Member Lee, the consent agenda was approved as presented. 5.1 May 3 regular meeting, 5.2 Bills for Payment, 5.3 Approval of donation, 5.4 Approval of donation, 5.5 Approval of teaching contract for Work Based Learning Coordinator, 5.6 Approval of lease agreement for phone service, 5.7 Approval of 22-23 agreement with B-H-M Schools for Special Education Director, 5.8 Approval of 22-23 Lease agreement with MAWSECO.

### Financial Report

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

- On motion by Member Lee, second by Member Curtis, to approve the FY23 Preliminary budget as presented. Motion carried by unanimous vote.
- On motion by Member Benson, second by Member Sixberry, to approve the resolution for the Long Term Facility Maintenance Plan for 2023-2032 as presented, followed by discussion and vote. Motion carried by unanimous vote. The Roll Call vote: Benson, yes, Steffens, yes, Lee, yes, Curtis, yes, HLWW Alternate Jeremy Peterson, yes, Gierke, yes, Sixberry, yes, Mealey, yes. Resolution passed.
- On motion by Member Lee, second by Member Sixberry, to approve the expenditure request for General, Capital, Long Term Facility Maintenance and Perkins for 22-23 as presented. Motion carried by unanimous vote.

### Principal Report

Mr. Karson discussed the 2022-23 WTC registration, Student of the Quarter, program updates, Wright Academy enrollment, summer school, staffing, PBIS activities and meetings attended and upcoming.

### Director's Report

Director Koslofsky discussed the 22-23 Construction house, Federal Communications Commission, Internet Services, facility/finance updates, meetings attended and upcoming.

### Finance Report

Member Lee reported that teacher negotiations will move to Mediation.

### New Business

- On motion by Member Steffens, second by Member Benson, to approve the resolution of termination of licensed teacher as presented, followed by discussion and vote. Motion carried by unanimous vote. The Roll Call vote: Benson, yes, Steffens, yes, Lee, yes, Curtis, yes, HLWW Alternate Peterson, yes, Gierke, yes, Sixberry, yes, Mealey, yes. Resolution passed.
- On motion by Member Curtis, second by Member Lee, to approve the Director and Executive Committee to make necessary expenditure decisions in the absence of a July, 2022 Governing Board Meeting as presented. Motion carried by unanimous vote.
- On motion by Chair Mealey, second by Steffens to approve the recess prior to entering into closed session at 7:24pm as presented. Motion carried by unanimous vote.
- Closed session was called to order by Chair Mealey at 7:32pm. Director Koslofsky reviewed his evaluation with the board and left the meeting for the board to review in his absence. Director Koslofsky was called into the meeting at 8:20 for the board to share with him identified strengths and areas of growth.
- On motion by Member Steffens, second by Gierke, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 8:44p.m.