

WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday March 1, 2022 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Mealey, Bravinder, Steffens, Curtis, Lee, Delano Alternate Johnson.

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

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 Bravinder, the agenda was approved as presented. Motion carried by unanimous vote.

Consent Agenda

On motion by Member Curtis, second by Member Benson, the consent agenda was approved as presented. 5.1 February 2 regular meeting, 5.2 Bills for Payment, 5.3 Approval of 2010 Mitsubishi 4D GFE donation, 5.4 Approval of Microscopes donation, 5.5 Approval of the employment agreement for Lead Maintenance/Custodian.

Financial Report

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

Principal Report

Principal Karson reported on 2022-23 registration, Student of the Quarter, CMJTS Summer Camp, Wright Academy enrollment, program updates, student support and engagement, snow week activities, meetings attended and upcoming.

Director's Report

Director Koslofsky discussed the WTC Open House on April 18, LTFM Resolutions, Academy enrollment trends, facility/finance updates, meetings attended and upcoming.

Finance Report

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

New Business

- On motion by Member Bravinder second by Member Lee, to approve the second and final reading of policy, 714 - Fund Balances as presented. Motion carried by unanimous vote.
- On motion by Member Curtis second by Member Benson, to approve the quote from Schmidt Electric for the main service switchgear and feeder breaker replacement as presented. Motion carried by unanimous vote.
- On motion by Member Curtis second by Alternate Steffens, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:10p.m.