### WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday March 7, 2023 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Mealey, Steffens, Carlson, Bravinder, Lee, Curtis, Big Lake Alternate Schabilion.

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

## **Consent Agenda**

On motion by Member Lee, second by Member Curtis, the consent agenda was approved as presented. 5.1 February 7 regular meeting, 5.2 Bills for payment.

# **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 and Director's Report

Principal Karson and Director Koslofsky discussed WTC pre-registration enrollment. Director Koslofsky discussed the potential funding that may be available for FY24. As discussed with the member superintendents, billing for 100% Academy, receiving 50% CTE Levy reimbursement and a Fund Balance Stabilization Fee. Director Koslofsky also shared that the Wright County Commissioners are in support of the use of their lobbyist to lobby in support of HF 2069 & SF 1856 on behalf of WTC.

### **Facility Report**

Member Carlson reported on the review of the priorities that were identified in the 2016 facility report, the progress that has been made. The 2022 facility assessment was reviewed and a tour of some of the facility updates.

### **New Business**

- On motion by Member Steffens, second by Member Lee to approve the school calendar through June 8, 2023 for students with the last staff day being June 9, 2023. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Bravinder, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:16p.m.