#### WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday May 2, 2023 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Mealey, Steffens, Carlson, Curtis, Sixberry, Lee, Gierke, Bravinder.

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 6:35 p.m. followed by the Pledge of Allegiance.

### **Agenda Review**

On motion by Member Lee, 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 Bravinder, the consent agenda was approved as presented. 5.1 April 4 regular meeting, 5.2 Bills for payment,

### **Financial Report**

Business Manager Glewwe reported on the current finances. On motion by Member Sixberry, 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 the WA summer school program and the Heavy Equipment Program, WTC Open House and an update on the truck repairs.

#### **Finance/Negotiations Report**

Member Bravinder reported on items within the current teacher contract, the fund balance and the WA transportation.

#### **New Business**

- On motion by Member Bravinder, second by Member Curtis to approve the Resolution amending the Wright Technical Center Bylaws. Motion carried by unanimous vote. The Roll Call vote: Lee, yes, Carlson, yes, Steffens, yes, Bravinder, yes, Gierke, yes, Curtis, yes, Sixberry, yes, Mealey, yes. Resolution passed.
- On motion by Member Sixberry, second by Member Lee to approve the MOU with the WTC FOT as it pertains to Article 8 Subd.8.7.2. Motion carried by unanimous vote.
- On motion by Member Sixberry, second by Member Gierke to approve the MOU with the WTC FOT as it pertains to Article 9, Subd. 9.3.1. Motion carried by unanimous vote.
- On motion by Member Sixberry, second by Member Steffens, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:14p.m.