

WRIGHT TECHNICAL CENTER School District 966

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

Members Present: Mealey, Steffens, Benson, Bravinder, Lee, Curtis, Sixberry.

Others Present: Brian Koslofsky-Executive Director, Shaun Karson-Principal, Anh Glewwe-Business Manager, Dana Watters-Administrative Assistant, Russell Pearson, Drew Bengston, Hannah Sewald-American Federation of Teachers, Virtual-Janel Bitzan-berganKDV.

The meeting was called to order by Member Mealey at 6:32 p.m. followed by the Pledge of Allegiance.

Agenda Review

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

Consent Agenda

On motion by Member Sixberry, second by Member Lee, the consent agenda was approved as presented. 5.1 October 5 regular meeting, 5.2 Bills for payment, 5.3 Approval to accept the donation of a Ford Front Drive Differential.

Financial Report

Auditor Janel Bitzan of berganKDV, expressed an unmodified opinion on the basic financial statements of WTC. On motion by Member Lee, second by Member Curtis, the 2021 Audit was approved as presented. Motion carried by unanimous vote.

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

Principal and Director's Report

Principal Karson and Director Koslofsky reviewed the WA class size averages and enrollment trends and meetings with Habitat for Humanity and Local 49er's.

Finance Report

Member Bravinder reported on the discussions regarding the Target Services, expenditures, revenue and Perkins.

New Business

- On motion by Member Steffens, second by Member Sixberry, to approve the second and final reading of Policy 722 - Public Data Requests as presented. Motion carried by unanimous vote.
- On motion by Member Curtis, second by Member Bravinder, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:35p.m.