

WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Wednesday October 5, 2022 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Mealey, Steffens, Benson, Bravinder, Gierke, Lee, Monticello Alternate Kathy Zieberth, Big Lake Alternate Tonya Reasoner.

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

Consent Agenda

On motion by Member Benson, second by Member Steffens, the consent agenda was approved as presented. 5.1 September 7 regular meeting, 5.2 Bills for payment, 5.3 Approval to accept the plumbing bids from Huikko's Plumbing, 5.4 Approval to accept the snow removal proposal from Serenity Landscape Services.

Financial Report

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

Principal Report

Mr. Karson discussed the 2022-23 Enrollment and the upcoming Career and College Fair.

Director's Report

Director Koslofsky reviewed the enrollment and revenue trends from previous years. Koslofsky and Karson discussed the challenges in developing new programs and current programs that have been or are being replicated by member districts. The replication of programs jeopardizes current WTC programs and the concern of sustainability.

New Business

- On motion by Member Gierke, second by Member Bravinder, to approve the first reading of Policy 722 - Public Data Requests as presented. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Lee, to approve the insurance renewal with EMC and SFM for 2022-2023 as presented. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Gierke, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:39p.m.