

## **WRIGHT TECHNICAL CENTER School District 966**

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Wednesday September 7, 2022 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

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

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 Sixberry, 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 Sixberry, the consent agenda was approved as presented. 5.1 August 2 regular meeting, 5.2 Bills for payment, 5.3 Approval of the teaching contract for PAES/Science (Greenhouse) Instructor, 5.4 Approval of the agreement with Central Minnesota Mental Health Center, 5.5 Acceptance of a donation, 5.6 Approval of the lumber and electrical bids for the student built house.

### **Financial Report**

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

### **Principal Report**

Mr. Karson discussed the 2022-23 Enrollment.

### **Director's Report**

Director Koslofsky reviewed the summer facility projects that have been completed, enrollment and revenue trends.

### **Finance Report**

Member Mealey reported on the completion of negotiations with the teachers and thanked everyone for their time.

### **New Business**

- On motion by Member Benson, second by Member Curtis, to approve the Memorandum of Understanding between the Wright Technical Center Governing Board, ISD 966 and the Wright Technical Center Federation of Teachers, Local #3780 for Section 6.2 Total Package, subd. 6.2.1 Determining Total Package as presented. Motion carried by unanimous vote.
- On motion by Member Lee, second by Member Bravinder, to approve the Master Agreement with the Wright Technical Center Federation of Teachers for the 2021-2023 contract period as presented. Motion carried by unanimous vote.
- On motion by Member Sixberry, second by Bravinder to approve the second and final readings of policies: 506 Student Discipline, 514 Bullying Prohibition, 522 Title IX Sex Nondiscrimination, 524 Internet Acceptable Use & Safety, 806 Crisis Management as presented. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Curtis, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:02p.m.