

WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday December 5, 2023 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Sixberry, Steffens, Carlson, Monticello Alternate Hegle, Lee, Mealey, Delano Alternate Depa, 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 6:30 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 Bravinder, second by Alternate Hegle, the consent agenda was approved as presented. 5.1 November 8 regular meeting, 5.2 Bills for payment, 5.3 Acceptance of donation of Chevy Equinox, \$9,657, 5.4 Acceptance of donation of Mercedes S 4D, \$3,700.

Financial Report

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

On motion by Member Sixberry, second by Member Bravinder, the FY24 Revised Budget was approved as presented. Motion carried by unanimous vote.

Principal and Director's Report

Principal Karson discussed WTC and middle level enrollment. Director Koslofsky discussed the 23-24 student built house, the Center for School Change, developing a sub committee, and the LTFM increase.

Finance/Negotiations Report

Member Lee reported that the negotiations were off to a great start with language items discussed. **New**

Business

On motion by Member Sixberry, second by Member Lee, to approve the acceptance of the bid for purchase of the 23-24 student built house, as presented. Motion carried by unanimous vote.

On motion by Member Sixberry, second by Member Bravinder to increase the billing form 90% to 100% for member districts that do not transport to the academy, followed by discussion. On motion by Member Lee, second by Member Steffens, to table the above motion. Motion carried by unanimous vote.

On motion by Member Sixberry, second by Member Lee, to approve the Resolution directing administration to make recommendations for reductions in programs and positions and reasons therefore. Motion carried by unanimous vote. The Roll Call vote: Lee, yes, Carlson, yes, Steffens, yes, Bravinder, yes, Sixberry, yes, Hegle, yes, Mealey, yes, Depa, yes. Resolution passed.

On motion by Member Steffens, second by Member Bravinder, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:20p.m.