### WRIGHT TECHNICAL CENTER School District 966

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

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

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

# **Consent Agenda**

On motion by Member Steffens, second by Member Curtis, the consent agenda was approved as presented. 5.1 September 6 regular meeting, 5.2 Bills for payment, 5.3 Approval of teaching contract for Academy Science Teacher, 5.4 Acceptance of the plumbing bid for the student built house.

# **Financial Report**

Business Manager Glewwe reported on the current finances.

• On motion by Member Lee, second by Member Sixberry, the financial report was approved, as presented. Motion carried by unanimous vote.

# **Principal and Director's Report**

Director Koslofsky and Principal Karson discussed the WTC and WA enrollment, the bonding tour and the transportation of WA students.

# **New Business**

- On motion by Member Sixberry, second by Member Lee to approve the insurance with Hanover for property and Employers for workmans comp for 2023-24, as presented. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Curtis to approve the increase of substitute teacher rate from \$145 to \$160 per day, as presented. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Sixberry, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:00p.m.