

## WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday May 7, 2024 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Steffens, Lee, Bravinder, Curtis, Carlson, 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 Lee at 6:04 p.m. followed by the Pledge of Allegiance.

### Agenda Review

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

### Consent Agenda

On motion by Member Bravinder, second by Member Curtis, the consent agenda was approved as presented. 5.1 April 2 regular meeting, 5.2 Bills for payment, 5.3 Acceptance of teacher resignation, 5.4 Approval of 24-25 Special Ed Director Agreement.

### Financial Report

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

### Principal and Director's Report

Principal Karson discussed 24-25 enrollment, scholarships winners, summer school, tours and program highlights. Director Koslofsky reported on the open house, Director Koslofsky reported on the legislation and that a reduced amount was discussed and that the facility needs would need to be prioritized depending upon whatever amount is received, if any. The needs for a new server and several staff computers were discussed and this will be reflected in the preliminary budget.

### Finance Committee

Member Bravinder reported that the negotiations continue to go well and are making good progress. We will be meeting again Wednesday, May 15th in hopes of finalizing a tentative agreement.

### New Business

- On motion by Member Bravinder, second by Member Curtis to approve the second and final reading of policy 606 Field Trips, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Curtis, second by Member Carlson to approve the acceptance of the proposal from All-State Communications for the C4000 bell and announcement system, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Curtis, second by Member Carlson to approve to not fill the WBL teaching vacancy created when moving the WBL teacher to the Heavy Equipment Operations and Maintenance program, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Bravinder to approve to reduce Tamara Smith, Paraprofessional Custodian, from 12 months to a 9 month position, as presented, followed by discussion and vote. Motion carried by unanimous vote.

- On motion by Member Steffens, second by Member Carlson to approve the Resolution of Termination of Licensed Teacher, as presented, followed by discussion and vote. Motion carried by unanimous vote. The Roll Call vote: Lee, yes, Carlson, yes, Steffens, yes, Bravinder, yes, Big Lake Alternate Reasoner, yes, Curtis, yes. Resolution passed.
- On motion by Member Curtis, second by Member Steffens to approve the Contract for Cooperation between WTC and Minnesota Virtual Academy MNVA for providing the Heavy Equipment Operators Instructor for the 24-25 school year, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Bravinder, second by Member Steffens, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 6:35P.M.