

## WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday June 4, 2024 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Steffens, Buffalo Alternate Sansevere, Bravinder, Monticello Alternate Root, Carlson, Sixberry, Mealey.

Others Present: Brian Koslofsky-Executive Director, Anh Glewwe-Business Manager-Virtual, Dana Watters-Administrative Assistant, Russell Pearson-American Federation of Teachers.

The meeting was called to order by Member Mealey at 6:04 p.m. followed by the Pledge of Allegiance.

### **Agenda Review**

On motion by Member Steffens, second by Member Sixberry, to amend the removal of 8.4 and 9.0. The agenda was approved as presented. Motion carried by unanimous vote.

### **Consent Agenda**

On motion by Member Bravinder, second by Member Sixberry, the consent agenda was approved as presented. 5.1 May 7 regular meeting, 5.2 Bills for payment, 5.3 Acceptance of metal donation, 5.4 Approval of the 24-25 lease agreement with Vander Kooi Farms, 5.5 Approval of the FY25-27 lease agreement with MAWSECO for Cornerstones.

### **Financial Report**

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

Business Manager Glewwe reported on the FY24 final revised budget. On motion by Member Bravinder, second by Member Sixberry, the budget was approved as presented. Motion carried by unanimous vote.

Business Manager Glewwe reported on the FY25 preliminary budget. On motion by Member Bravinder, second by Member Carlson, the budget was approved as presented. Motion carried by unanimous vote.

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

On motion by Member Steffens, second by Member Sixberry to approve the Resolution approving the Long Term Facility Maintenance Plan for 2025-2034, the various components of Revenue, Expenditure and Statement of Assurances and reasons therefore, followed by discussion and vote. Motion carried by unanimous vote. The Roll Call vote: Sansevere, yes, Carlson, yes, Steffens, yes, Bravinder, yes, Sixberry, yes, Root, yes, Mealey, yes. Resolution passed.

On motion by Member Sixberry, second by Member Bravinder to approve the expenditure requests for General, Capital, Long Term Facility Maintenance and Perkins for 2024-2025 as presented, followed by discussion and vote. Motion carried by unanimous vote.

## **Principal and Director's Report**

Director Koslofsky discussed summer school, the open staffing positions and the Mn Housing grant opportunities.

## **New Business**

- On motion by Member Sixberry, second by Alternate Sansevere 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, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Sixberry, second by Alternate Sansevere to approve the Master Agreement with the Wright Technical Center Federation of Teachers for 2023-2025 contract period, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Sixberry, second by Alternate Sansevere to approve Director and Executive Committee to make necessary expenditure decisions in the absence of a July, 2024 Governing Board Meeting, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Alternate Sansevere, second by Member Steffens, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:20P.M.