

## WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday August 6, 2024 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Steffens, Lee, Bravinder, Curtis, Big Lake Alternate Reasoner, Gierke, 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 Lee at 6:04 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 Bravinder, second by Member Lee, the consent agenda was approved as presented. 5.1 June 4 regular meeting, 5.2 Bills for June FY24 and pre-payment for July FY25, 5.3 Acceptance of teacher resignation, 5.4 Approval of teaching contract for Cosmetology, 5.5 Approval of the agreement with Rivers of Hope, 5.6 Approval of the agreement with Central Minnesota Mental Health Center, 5.7 Approval of the agreement with Dalbec Custodial Services, 5.8 Approval of Food Service agreement renewal with BHM Schools.

### 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, summer school and staffing. Director Koslofsky continues to work with the representatives for continued support for WTC with the ongoing efforts to secure funding from the State. Director Koslofsky also reviewed the finance trends.

### Finance Committee

Member Bravinder reported the support staff agreement and principal contract are settled.

### New Business

- On motion by Member Steffens, second by Member Lee to approve the 2024-25 Student Handbooks, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Curtis, second by Member Bravinder to approve the 2024-25 Staff Handbook, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Lee to approve the first reading of policies 404 Employee Background Checks, 406 Public and Private Personnel Data, 516 Student Medication and Telehealth, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Lee, second by Member Bravinder to approve to repeal the current Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process and replace it with the newest version provided by MSBA for the first reading, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Bravinder, second by Member Steffens to approve the Resolution for appointing the Executive Director as the Identified Official with Authority for the External User Access Recertification System. Motion carried by unanimous vote. The Roll Call vote: Lee, yes, Gierke, yes, Mealey, yes, Steffens, yes, Bravinder, yes, Big Lake Alternate Reasoner, yes, Curtis, yes. Resolution passed.

- On motion by Member Lee, second by Member Gierke to approve the 2024-26 Wright Technical Center Support Staff Terms & Conditions, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Curtis to approve the 2024-26 Wright Technical Center Principal contract, as presented, followed by discussion and vote. Motion carried by unanimous vote.
  
- On motion by Member Curtis, second by Member Bravinder to approve the recess prior to entering into closed session at 7:46p.m as presented. Motion carried by unanimous vote.

### **Closed Session**

- Closed session was called to order by Member Mealey at 6:50 p.m. Director Koslofsky reviewed his evaluation with the board and left the meeting for the board to review in his absence. Director Koslofsky was called into the meeting at 7:15 for the board to share with him identified strengths and areas of growth.
- On motion by Member Steffens second by Member Bravinder to re-open the meeting at 7:28 p.m. Motion carried by unanimous vote.
  
- On motion by Member Steffens, second by Member Bravinder, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:29P.M.