

WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday October 1, 2024 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Steffens, Lee, Bravinder, Carlson, Mealey, Delano Alternate Depa, Sixberry.

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 6:00 p.m. followed by the Pledge of Allegiance.

Agenda Review

On motion by Member Lee, 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 Lee, the consent agenda was approved as presented. 5.1 September 4 regular meeting, 5.2 Bills for Payment, 5.3 Approval of the annual HVAC Preventative Maintenance Agreement 5.4 Approval of the 2024-2025 Faculty Seniority List, 5.5 Approval of the 2024-2025 Support Staff Seniority List.

Financial Report

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

Principal and Director's Report

Principal Karson discussed 24-25 enrollment, Career Fair and meetings attended. Director Koslofsky reported on the moving of the WTC student-built house, technology and facility updates and upcoming meetings.

New Business

- On motion by Member Sixberry, second by Member Bravinder to approve the insurance with Hanover for property and Employers for workmans comp, for 2024-2025 as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Lee, second by Member Sixberry to approve the Wind/Hail Deductible Buy-Back option insurance for 2024-2025 as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On motion by Member Steffens, second by Member Lee to approve the acceptance of the letter of resignation for retirement from Executive Director effective June 30, 2025 as presented, followed by discussion and vote. 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 6:39P.M.