

WRIGHT TECHNICAL CENTER School District 966

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

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

Others Present: Brian Koslofsky-Executive Director, Shaun Karson-Principal, Dana Watters-Administrative Assistant, Russell Pearson-American Federation of Teachers, Superintendents Mike Rowe-Maple Lake, Tim Truebenbach-Big Lake, Remote-Janel Bitzan and Bridgette Wells-berganKDV.

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 Curtis, second by Member Lee, 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 October 1 regular meeting, 5.2 Bills for Payment, 5.3 Acceptance of the donation of electrical supplies valued at \$500.

Financial Report

Auditor Janel Bitzan of berganKDV, expressed an unmodified opinion on the basic financial statements of WTC. On motion by Member Sixberry, second by Member Lee, the 2024 Audit was approved as presented. Motion carried by unanimous vote.

Director Koslofsky 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.

Director Search Sub-Committee Report

Superintendent's Mike Rowe and Tim Truebenbach, communicated the steps and timelines which will be taken for the Request for Proposal (RFP) for the Executive Director hiring process in the recruitment, screening, interviewing, and hiring.

Principal and Director's Report

Principal Karson discussed the 24-25 enrollment, Career Fair, program highlights, field trips, and meetings upcoming and attended. Director Koslofsky reported on the finances, current health insurance increase, and facilities challenges.

New Business

- On motion by Member Curtis, second by Member Lee to approve to invoice the member districts for a "Fund Balance Stabilization Aid totaling \$27,000 as presented, followed by discussion and vote. 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 7:12P.M.