

WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday December 10, 2024 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Steffens, Lee, Bravinder, Carlson, Mealey, Sixberry, Curtis, Delano Alternate Depa, Buffalo Alternate Sansevere, Monticello Superintendent Olson.

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

The meeting was called to order by Member Mealey at 6:01 p.m. followed by the Pledge of Allegiance.

Agenda Review

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

Consent Agenda

On motion by Member Steffens, second by Member Bravinder, the consent agenda was approved as presented. 5.1 November 6 regular meeting, 5.2 Bills for Payment, 5.3 Acceptance of donation of 2010 Chevrolet Traverse \$5,000, 5.4 Acceptance of donation of 2007 Chevrolet Impala \$1,400, 5.5 Acceptance of donation of Cosmetology supplies \$846.67, 5.6 Acceptance of Donation of a 2001 Ford F-150 \$6,000, 5.7 Approval of the Employment Agreement for School Psychologist.

Director Search Sub-Committee Report

- Superintendent Olson, communicated the services and fees which Ray & Associates will cover for the Proposal (RFP) for the Executive Director hiring process in the recruitment, screening, interviewing, and hiring.
- On motion by Member Steffens, second by Member Lee, the approval to enter into an agreement with Ray & Associates to conduct the Executive Director Search was approved as presented. Motion carried by unanimous vote.
- Member Bravinder reviewed the changes for the revised budget.

Financial Report

- Finance Manager Glewwe reported on the current finances. On motion by Member Carlson, second by Member Lee, the financial report was approved as presented. Motion carried by unanimous vote.
- Finance Manager Glewwe reported on the FY25 Revised Budget. On motion by Member Sixberry, second by Member Bravinder, the financial report was approved as presented. Motion carried by unanimous vote.

Administrative Report

- Principal Karson discussed the current enrollment, 10th grade tours and presentations, program highlights, staffing, meetings upcoming and attended. Director Koslofsky reported on the WTC role with the Great River Perkins Consortium Board, finance and facilities.

New Business

- On motion by Member Sixberry, second by Member Lee to approve the first reading of policies 211 Criminal or Civil Action Against District, 410 Family & Medical Leave, 413 Harassment & Violence, 427 Workload Limits for Certain Special Ed Teachers, 501 School Weapons, 533 Wellness, as presented, followed by discussion and vote. Motion carried by unanimous vote.
- On Motion by Member Sixberry, second by Member Curtis to approve to increase the Social Workers contract from .75 to .8 to accommodate the required time for increased caseload and time to attend staff meetings, as presented followed by discussion and vote. Motion carried by unanimous vote.
- On Motion by Member Lee, second by Member Bravinder to approve the Resolution directing administration to make recommendations for reductions in programs and positions and reasons therefore, as presented followed by discussion and vote. Motion carried by unanimous vote. The Roll Call vote: Lee-yes, Carlson-yes, Steffens-yes, Bravinder- yes, Sixberry- yes, Depa- yes, Curtis,-yes, Mealey- yes.
- On motion by Member Curtis, second by Member Steffens, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:07P.M.