

WRIGHT TECHNICAL CENTER School District 966

The meeting of the Governing Board of Wright Technical Center, School District 966, was held on Tuesday February 4, 2025 at 1405 3rd Ave. NE, Buffalo, Minnesota 55313.

Members Present: Paumen, Mulvihill, Mealey, Curtis, Steffens, Sixberry, Gierke, Sansevere.

Others Present: Brian Koslofsky-Executive Director, Shaun Karson-Principal, Anh Glewwe-Business Manager, Dana Watters-Administrative Assistant, Russ 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 Curtis, second by Member Sansevere, to approve the agenda. Motion carried by unanimous vote.

Annual Reorganization

Election of Officers:

Board Chair:

Member Sansevere nominated Member Mealey for the office of Chair. After hearing no other nominations after 3 calls, the nomination was closed and a unanimous ballot was cast for Member Mealey..

Vice Chair:

Member Mealey nominated Member Sixberry for the office of Vice Chair. After hearing no other nominations after 3 calls, the nomination was closed and a unanimous ballot was cast for Member Sixberry.

Clerk:

Member Sansevere nominated Member Steffens for the office of Clerk. After hearing no other nominations after 3 calls, the nomination was closed and a unanimous ballot was cast for Member Steffens.

Treasurer:

Member Sansevere nominated Member Curtis for the office of Treasurer. After hearing no other nominations after 3 calls, the nomination was closed and a unanimous ballot was cast for Member Curtis.

Appointment of Committees:

On motion by Member Steffens, seconded by Member Sixberry, to approve the board committee as follows. Motion carried by unanimous vote.

Executive: Curtis, Mealey, Sixberry, Steffens

Meet and Confer: Sansevere

Facility: Gierke, Paumen, Mulvihill

Finance/Negotiations: Sixberry, Sansevere, Mealey

Relicensure: Sixberry

Board Compensation Rates:

On motion by Member Steffens, second by Member Sixberry, to set the board compensation rates as listed. Motion carried by unanimous vote.

Meetings under 4 hours: \$60

Over 4 hours: \$90

Chair: \$70

Clerk: \$60

Treasurer: \$60

Mileage Reimbursement

On motion by Member Steffens second by Member Sixberry, to set the mileage reimbursement as the current Federal rate as follows: 2025 Federal Rate \$.70 per mile. Motion carried by unanimous vote.

Official Designations:

On motion by Member Sansevere, second by Member Paumen, to approve the designations as follows. Motion carried by unanimous vote.

Depositories – Old National, National Bank of Commerce, Minnesota School District Liquid Asset Fund (MSDLAF+)
Meeting Dates – First Tuesday of every month with the exception of Wednesday September 3rd, Wednesday November 5th and Wednesday February 4th, in the WTC boardroom.

Meeting Time – 6:00PM

Notification Methods – District Office, Website

Legal Counsel – Knutson, Flynn and Deans, PA

Official Publication – Howard Lake Herald Journal

Signature Authorizations:

On Motion by Member Curtis, second by Member Sansevere, to set the signature authorizations as listed. Motion carried by unanimous vote.

Electronic Fund Transfers

- Brian Koslofsky, Executive Director
- Anh Glewwe, Business Manager
- Lisa Stine, Finance Assistant
- Curtis, Treasurer
- Mealey, Chair
- Steffens, Clerk

Safe Keeping Investment Securities

On motion by Member Sixberry, second by Member Gierke, to authorize the director and financial administrator to make investments in Federally insured/secured accounts which will yield the greatest interest rates and approve Old National and National Bank of Commerce pledged collateral as required by MN Statute 118A.03. Motion carried by unanimous vote.

Consent Agenda

On motion by Member Steffens, second by Member Sansevere, to approve consent agenda as presented. Motion carried by unanimous vote. 6.1 January 7th regular meeting & January 28th special meeting, 6.2 Bills for Payment, 6.3 Donation of 2014 of KIA Soul.

Financial Report

Business Manager Glewwe reported on the current finances. On motion by Member Curtis, second by Member Paumen to approve the financial report as presented. Motion carried by unanimous vote.

Principal and Director's Report

Principal Karson discussed the current WTC and WA Enrollment, 25-26 Pre-Registration, Tours and Presentations and program highlights. Director Koslofsky reviewed the need for a SRO, finance and facilities, and the Bonding Bill.

New Business

On motion by Member Sixberry, second by Member Curtis, to approve to rescind the 2024 version of Policy 522 and adopt the 2020 version, as presented, followed by discussion and vote. Motion carried by unanimous vote.

On motion by Member Steffens, second by Member Sansevere, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 7:27 PM.