### WRIGHT TECHNICAL CENTER School District 966

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

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

Others Present: Brian Koslofsky-Executive Director, Shaun Karson-Principal, Anh Glewwe-Business Manager, Dana Watters-Administrative Assistant, Monticello Superintendent Olson.

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 Sixberry, second by Member Steffens, to approve the agenda. Motion carried by unanimous vote.

# **Consent Agenda**

On motion by Member Sixberry, second by Member Sansevere, to approve consent agenda as presented. Motion carried by unanimous vote. 5.1 February 4th regular meeting & February 24th special meeting, 5.2 Bills for Payment, 5.3 Approval of the HOSA overnight trip, 5.4 Acceptance of resignation for retirement from Administrative Assistant.

# **Financial Report**

Business Manager Glewwe reported on the current finances. On motion by Member Sansevere, second by Member Sixberry 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, READ Act, staffing and program highlights. Director Koslofsky reviewed LTFM, finance and facilities.

### **Director Search Committee**

On motion by Member Steffens, second by Member Sixberry, to approve to enter into negotiations with Brian Nutter as Wright Technical Centers new Executive Director effective July 1, 2025, as presented, followed by discussion and vote. Motion carried by unanimous vote.

## **Facility Report**

Member Mulvihill reported on the facility tour with Director Koslofsky and Principal Karson. Information was shared about proposed work for the summer with replacement of RTU's and flooring, etc.

### **New Business**

On motion by Member Sixberry, second by Member Paumen, to approve the 2025-26 School Calendar, as presented, followed by discussion and vote. Motion carried by unanimous vote.

On motion by Member Sixberry, second by Member Sansevere, to approve the MOU with the WTC FOT providing compensation for READ Act Training, as presented, followed by discussion and vote. Motion carried by unanimous vote.

On motion by Member Sansevere, second by Member Steffens, for adjournment. Motion carried by unanimous vote. Meeting was adjourned at 6:56 PM.