

Wagner Community School District 11-4
Board of Education Minutes
November 10, 2025
7:00 PM
Room 566

Absent: Brad Lhotak, **Present:** Daniel Dion, Darcy Kaberna, Jay Kokes, Chad Kreeger, Traci Payer, Jamie Tjeerdsma. **Absent:** Daniel Dion.

Present: Daniel Dion, Darcy Kaberna, Jay Kokes, Chad Kreeger, Traci Payer, Jamie Tjeerdsma, **Absent:** Brad Lhotak.

1. Opening Items

1.A. Call to Order

1.B. Pledge of Allegiance

1.C. Conflict of Interest Declaration

2. Communication Items

2.A. Community Input--
Ericka Kotab: School Psychology Awareness Month

2.B. Celebrate Successes

3. Approval of Agenda

4. Consent Agenda Items

4.A. Approval of Minutes

4.B. Approval of Surplus Items

4.C. Approval of Financial Report

4.D. Resignations

4.E. Approve Hiring

4.F. Lane Change

4.G. Volunteers in Building

4.H. Fundraisers

4.I. Administrative Rule Waiver

5. Action Items

5.A. Approval to Pay Bills

5.B. Approval of IPP's

5.C. December board meeting date

Absent: Daniel Dion.

5.D. Stadium Remodel Project

5.E. School Election Requirements and Date Changes

5.F. Parkway Construction Final Payment

6. Discussion Items

6.A. NAEC Committee

6.B. Armory Board

6.C. Preschool Program Director

6.D. Elementary Principal's Report

6.E. Special Education Director Report

6.F. Middle School Principal Report

6.G. High School Principal Report

6.H. Dean of Students Report

6.I. Activities Director Grades 5-12

6.J. Superintendent's Report

6.K. Business Manager Report

7. School Board Committees

7.A. Policy

7.B. Building and Grounds

7.C. Curriculum

7.D. Budget

7.E. Transportation

7.F. Negotiations

7.G. SCC Superintendent Advisory Board - Directors Report Attached

7.H. South Central Cooperative Center Board

7.I. Legislative

8. Executive Session per SDCL 1-25-2

8.A. Executive Session

9. Adjournment

9.A. Adjournment

Jay Kokes, Board ChairmanDate

Lory DuFrain, Business ManagerDate

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