

Wagner Community School District 11-4
Board of Education Minutes
December 15, 2025
7:00 PM
Room 566

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

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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--

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

4.J. Open Enrollment

5. Action Items

5.A. Approval to Pay Bills

5.B. Approval of School Calendar

5.C. Auxiliary Gym Re-Roof Project Contract

5.D. Special Board Meeting

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

7.H. South Central Cooperative Center Board

7.I. Legislative

8. Executive Session per SDCL 1-25-2

8.A. Executive Session

8.A.1. Superintendent Evaluation

9. Adjournment

9.A. Adjournment

Jay Kokes, Board ChairmanDate

Lory DuFrain, Business ManagerDate

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