

Wagner Community School District 11-4
Board of Education Minutes
January 12, 2026
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 Approval

4.H. Fundraisers

4.I. Administrative Rule Waiver-none

4.J. Open Enrollments

5. Action Items

5.A. Approval to Pay Bills

5.B. Open Meeting Laws Requirements

5.C. Offer Superintendent and Business Manager Contracts

5.D. Review Graduation Requirements

5.E. Set Time/Date/Location for School Board Election

5.F. Stadium Remodel Bids

5.G. Budget Amendment for Literacy Grant

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

6.H. Activities Director Grades 5-12

6.I. Dean of Students Report

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

8.A. Executive Session Per SDCL 1-25-2

9. Adjournment

9.A. Adjournment

Jay Kokes, Board ChairmanDate

Lory DuFrain, Business ManagerDate

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