

Wagner Community School District 11-4
Board of Education Minutes
April 13, 2026
5:00 PM
Room 566

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

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

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

5. Action Items

5.A. Approval to Pay Bills

5.B. SPED Comprehensive Plan Approval

5.C. Approval of PK/Elementary/Middle School/High School Student Handbooks

5.D. Approval of SDHSAA Membership

5.E. Approval of School Calendar with any Changes

5.F. Advertise for Food Service Prime Vendor and Milk Pricing

5.G. Approve FY2025 Audit

5.H. Request for Audit from Schoenfish and Co.

5.I. Wagner School Scholarships

5.J. JOM application approval

5.K. Approval of Certified Sign on Bonus

5.L. Classified Bonus Incentive

5.M. Stadium Remodel RFP #1

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

9. Adjournment

9.A. Adjournment

Jay Kokes, Board ChairmanDate

Lory DuFrain, Business ManagerDate

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