

Wagner Community School District 11-4
Board of Education Minutes
July 14, 2025
7:00 PM
Room 566

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

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. Public Budget Hearing to take place at 7:30

3. Approval of Agenda

4. Consent Agenda Items

4.A. Approval of Minutes

4.B. Approval to Pay Bills

4.C. Approval of Surplus Items

4.D. Approval of Financial Report

4.E. Resignations

4.F. Approve Hiring

4.G. Approval of Open Enrollment

4.H. Volunteers in Building

4.I. Administrative Rule Waiver

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

5. Adjournment

6. Convene New School Board

6.A. Reconvening of elected New School Board

6.B. Oath of Office of Newly Elected School Board Members

6.C. Election of President for the School Year

6.D. Election of Vice-President for the School Board

7. Consent Agenda

7.A. Custodial Duty: Declare the Official Depository of School Monies:- Commercial State Bank, First Dakota, and SD FIT

7.B. Custodial Duty: Declare the Official Newspaper-Wagner Post

7.C. Custodial Duty: Set Regular Meeting Dates, Time, and Place, 2nd Monday each Month at 7:00 p.m. CST in Room 566 of Wagner Community School

7.D. Custodial Duty: Number of Members for Majority Vote

7.E. Custodial Duty: Authorize Business Manager to Invest and Borrow for Optimum Benefit of School District and to use Facsimile of Signature

7.F. Custodial Duty: Business Manager Duties

7.G. Custodial Duty: Approve Public Notices of Non-discrimination

7.H. Custodial Duty: Identify the Wagner Community School District #11-4 as Equal Opportunity Employer

7.I. Custodial Duty: Designate Superintendent Duties

7.J. Custodial Duty: List All Employees and Salaries to be in Compliance with S.D.C.L. 6-1-

7.K. Substitute Teacher Pay

7.L. Custodial Duty: Approve Declaration of Organizational Structure and Administrative Staffing for the School Year

7.M. Custodial Duty: Approve Joining the Emergency School Bus Pact of SD for the School Year

7.N. Custodial Duty: Appoint School Attorney for the School Year

7.O. Custodial Duty: Authorizing School Memberships

7.P. Custodial Duty: Approve State Rates for mileage and meals/lodging at actual cost or best possible rate.

7.Q. Custodial Duty: Establish Fees for the School Year

7.R. Custodial Duty: Establish Breakfast and Lunch Prices for the School Year

7.S. Custodial Duty: Approval of Indian Policies and Procedures for all Federal Grants

7.T. Custodial Duty: Approval of Title I and JOM application

7.U. Custodial Duty: Establish School Board Meeting Salary

7.V. Fundraisers

7.W. Open Meeting Law Requirement

8. Action Items

8.A. Approval of School Budget

8.B. Approval of Tax Request for County Auditor

8.C. Custodial Duty: Resolution to Approve Errors and Omissions Insurance

8.D. Election Law Changes

8.E. Sick Leave

8.F. Approval of Employee Handbook

9. Discussion Items

9.A. NAEC Committee

9.B. Armory Board

9.C. Preschool Program Director

9.D. Elementary Principal's Report

9.E. Special Education Director Report

9.F. Middle School Principal Report

9.G. High School Principal Report

9.H. Dean of Students Report

9.I. Activities Director Grades 5-12

9.J. Superintendent's Report

9.K. Business Manager Report

10. School Board Committees

10.A. Policy

10.B. Building and Ground

10.C. Transportation

10.D. Curriculum

10.E. Budget

10.F. Negotiations

10.G. SCC Superintendent Advisory Board-

10.H. South Central Cooperative Center Board

10.I. Legislative

11. Executive Session per SDCL 1-25-2

11.A. Executive Session- Superintendent's Goals

12. Adjournment

Jay Kokes, Board ChairmanDate

Lory DuFrain, Business ManagerDate

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