

Wagner Community School District 11-4
Board of Education Minutes
June 30, 2025
7:00 AM
Room 533

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

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

1. Opening Items

1.A. Call To Order

1.B. Pledge of Allegance

1.C. Conflict of Interest Declarations

2. Approval of Agenda

3. Special Meeting Items

3.A. Supplemental Budget

Present: Daniel Dion.

3.B. Transfers

3.C. Approval of Surplus Items

3.D. Bills for payment

3.E. Canvas Election results

3.F. Track Coaching Stipends

3.G. Approve PUETZ contract for architect services for stadium remodel.

3.H. Approve Parking Lot Change Order

3.I. Approve contract addendum for DGR services

4. Executive Session per SDCL 1-25-2

4.A. Executive Session

5. Adjournment

5.A. Adjournment

Chad D. Kreeger, Board ChairmanDate

Lory DuFrain, Business ManagerDate

Publish once at an approximate cost of \$ _____.