

Wagner Community School District 11-4  
Board of Education Minutes  
October 13, 2025  
7:00 PM  
Room 566

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

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

**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. Open Enrollment

4.F. Approve Hiring

4.G. Lane Change

4.H. Volunteers in Building

4.I. Fundraisers

4.J. Administrative Rule Waiver

## **5. Action Items**

5.A. Approval to Pay Bills

5.B. Dakota Ed Consulting Contract

5.C. State Rates Change 10.01.2025

## **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 - Directors Report Attached

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

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Jay Kokes, Board ChairmanDate

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Lory DuFrain, Business ManagerDate

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