

Wagner Community School
Wagner Community School Board of Education Meeting
Date: Monday, July 14, 2025
7:00 PM
Wagner Community School Board Room 566

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
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. 6-1-10
 - 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