

Wagner Community School District 11-4
Board of Education Minutes
April 14, 2025
7:00 PM
Room 533

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--

3. Approval of Agenda

3.A. Executive Session per SDCL 1-25-2

3.A.1. Executive Session

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 Needs Assessment

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. Accept and Approval of Certified Staff Contracts

5.G. Approval of Certified Sign On Bonus

5.H. Classified Bonus Incentive

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

5.J. Approval of Health Insurance Renewal Rates

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

5.L. Parking Lot Project Amendment

5.M. Crows Nest and Garage Remodel Rebidding

5.N. Custodial/Maintenance positions

5.O. Literacy Grant application

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. Adjournment

8.A. Adjournment

Chad D. Kreeger, Board ChairmanDate

Lory DuFrain, Business ManagerDate

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