

Wagner Community School District 11-4
Board of Education Minutes
June 9, 2025
7:00 PM
Room 533

Absent: Daniel Dion, **Present:** Pat Breen, Jay Kokes, Danielle Krcil, Chad Kreeger, Brad Lhotak, 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--

Present: Pat Breen, Jay Kokes, Danielle Krcil, Chad Kreeger, Brad Lhotak, Jamie Tjeerdsma,
Absent: Daniel Dion.

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. 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. Approval of Food Service Prime Vendor and Milk Bids

5.C. Approval of Garbage and Fuel Bids

5.D. Approval of Head Start Agreement with South Central Child Development

5.E. Set Date for Special School Board meeting for end of fiscal year

5.F. South Central Coop Assessment

5.G. Business Manager Contract

5.H. SDHSAA Run Off Election

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. Executive Session per SDCL 1-25-2

8.A. Executive Session

9. Adjournment

9.A. Adjournment

Chad D. Kreeger, Board ChairmanDate

Lory DuFrain, Business ManagerDate

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