

Wagner Community School District 11-4  
Board of Education Minutes  
February 9, 2026  
7:00 PM  
Room 566

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

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

**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. Approve Hiring

4.F. Lane Change

4.G. Fundraisers

4.H. Volunteers in Building

4.I. Administrative Rule Waiver

## **5. Action Items**

5.A. Approval to Pay Bills

5.B. Accept and Approval of Superintendent and Business Manager Contracts

5.C. Offer Principal/SPED Director/Technology Contracts

5.D. Auxiliary Gym Roof Bid

## **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

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Jay Kokes, Board ChairmanDate

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Lory DuFrain, Business ManagerDate

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