Wagner Community School District 11-4
Board of Education Minutes
September 14, 2026
6:00 PM
Room 566

Present: Darcy Kaberna, Jay Kokes, Chad Kreeger, Brad Lhotak, Traci Payer, Joe Soukup, Jamie Tjeerdsma.

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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. Volunteers in Building

4.H. Fundraisers

4.I. Administrative Rule Waiver

4.J. Open Enrollment

5. Action Items

5.A. Approval to Pay Bills

5.B. Approval of Annual Report sent to SD DOE

5.C. Senior Privileges

5.D. JOM Budget Amendment

5.E. Track Insurance Settlement

5.F. Track re-surface and javelin surfacing

5.G. Amend 2026-2027 Budget

5.H. Purchase 2017 Chevy Collins 14 Passenger School Bus

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 Sessionper SDCL 1-25-2

8.A. Executive Session

9. Adjournment

9.A. Adjournment

_____
Jay Kokes, Board ChairmanDate
_____
Lory DuFrain, Business ManagerDate
Publish once at an approximate cost of $ _____.