

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: November 15, 2023 Time: 7:07 p.m.

Location: Perry Middle School

Type of meeting: Regular X Special ___ Reconvened or Rescheduled ___ Emergency ___

Agenda Item 1: Call to Order and Roll Call

Person taking minutes: Cathy Wilson

Person presiding: Eric Kunzeman

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Wes Dunham	P	Jeff Abell, Dist. Supt.	P
Todd Evans	P	Bill Capps, Principal	P(late)
Eric Kunzeman	P	Jillian Theis, Principal	P
Derek Kurfman	P	Genny Stauffer, Dean of Students/Special Ed Coordinator	P
Amy Lister	P		
Cynthia Waters	P		
Cathy Wilson	P		

Agenda Item 2: Public Comment: None

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Farm Committee Minutes—October 18, 2023
- c. Approval of Minutes—October 18, 2023
- d. Approval of Closed Session Minutes—October 18, 2023
- e. Approval of Minutes from Special Board Meeting—October 26, 2023
- f. Approval of Closed Session Minutes from Special Board Meeting—October 26, 2023
- g. Review and Approval of Financial Reports
- h. Presentation and Approval of Bills

Move to Approve Consent Agenda

	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister

Motion seconded by: Todd Evans

Action: Passed

Agenda Item 4: Presentation of the Tentative Levy—Information

Agenda Item 5: Approve FY24 School Maintenance Grant

Move to approve FY24 School Maintenance Grant

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister

Motion seconded by: Todd Evans

Action: Passed

Agenda Item 6: Presentation of the FY23 Audit—Information

Agenda Item 7: Approval of the FY23 Audit

Move to approve the FY23 Audit

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Action: Passed

Agenda Item 8: Approve the District's 2023-2024 Risk Management Plan

Move to approve the District's 2023-2024 Risk Management Plan

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 9: Reports—Information

- a. Principals' Reports
- b. Superintendent's Report

Agenda Item 10: Closed Session

Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: A, B, G, H, K

a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for the sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security measures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters related to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public, or other matters appropriate for closed meeting pursuant to the Open Meetings Act

Board Member	Vote	Board Member	Vote

Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister

Motion seconded by: Todd Evans

Action: Passed

Time of adjournment: 8:15 p.m.

Agenda Item 11: Resume open session

Move to resume open session

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

All present agreed by saying "Aye"

Time of returning to open session: 9:15 p.m.

Agenda Item 12: Action of Closed Session matters

Motion to Accept the Resignation of Samantha Lightle

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Action: Passed

Motion to Accept the Resignation of Carleen Magelitz Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Action: Passed

Motion to Hire Jon VanWinkle as High School Softball Coach

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

Motion to Hire David Forshey as High School Baseball Coach

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Todd Evans

Motion seconded by: Wes Dunham

Action: Passed

Agenda Item 13: Adjournment

Move to adjourn

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Time of adjournment: 9:15 p.m.