

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: December 20, 2023 Time: 7:00 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
Eric Kunzeman	P	Jillian Theis, Principal	P
Derek Kurfman	P	Genny Stauffer, Dean of Students/Special Ed Coordinator	P
Amy Lister	A		
Cynthia Waters	P		
Cathy Wilson	P		

Agenda Item 2: Public Comment: None

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Ag Building Construction Committee Minutes—November 15, 2023
- c. Approval of Minutes—November 15, 2023
- d. Approval of Closed Session Minutes—November 15, 2023
- e. Review and Approval of Financial Reports
- f. Presentation and Approval of Bills

Move to Approve Consent Agenda

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

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 4: Approval of 2023 Certificate of Tax Levy

Move to approve 2023 Certificate of Tax Levy

Board Member	Vote	Board Member	Vote

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

Motion made by: Wes Dunham
 Motion seconded by: Derek Kurfman
 Action: Passed

Agenda Item 5: Approve \$50,000 Fund Transfer from Education Fund to O & M Fund

Move to approve \$50,000 Fund Transfer from Education Fund to O & M Fund

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

Motion made by: Derek Kurfman
 Motion seconded by: Wes Dunham
 Action: Passed

Agenda Item 6: First Reading of Press Plus Policy Updates—2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:130, 4:160, 5:30, 5:90, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:50, 7:60, 7:70, 7:160, 7:165, 7:190, 7:270, 7:285, 7:290, 8:30 — Information

Agenda Item 7: Approve Staff Insurance Policy and Rates: Health and Dental

Move to approve Staff Insurance Policy and Rates: Health and Dental

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

Motion made by: Wes Dunham
 Motion seconded by: Cynthia Waters
 Action: Passed

Agenda Item 8: Approve ROE Short-Term Sub Training Agreement

Move to approve the ROE Short-Term Sub Training Agreement

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

Derek Kurfman	Y		
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Motion made by: Cynthia Waters
 Motion seconded by: Derek Kurfman
 Action: Passed

Agenda Item 9: Approve Moving Forward with Plans for the Construction and Financing for a New Ag Education Facility

Move to approve Moving Forward with Plans for the Construction and Financing for a New Ag Education Facility

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

Motion made by: Wes Dunham
 Motion seconded by: Cynthia Waters
 Action: Passed

Agenda Item 10: Reports—Information

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

Agenda Item 11: 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	A
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham
 Motion seconded by: Cynthia Waters
 Action: Passed
 Time of adjournment: 7:44 p.m.

Agenda Item 12: Resume open session

Move to resume open session

Motion made by: Cynthia Waters
 Motion seconded by: Wes Dunham
 All present agreed by saying "Aye"
 Time of returning to open session: 9:36 p.m.

Agenda Item 13: Action of Closed Session matters

Motion to Hire Darla Anderson as Head Cook

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

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: Passed

Motion to Enter in a Memorandum of Understanding between the Board of Education of Griggsville-Perry C.U.S.D. #4 and Griggsville-Perry Federation of Teachers and Support Personnel, Local #4141, Illinois Federation of Teachers, American Federation of Teachers, AFL-CIO Regarding Middle School Honor Guard Sponsor.

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

Motion made by: Todd Evans

Motion seconded by: Derek Kurfman

Action: Passed

Motion to Enter in a Memorandum of Understanding between the Board of Education of Griggsville-Perry C.U.S.D. #4 and Griggsville-Perry Federation of Teachers and Support Personnel, Local #4141, Illinois Federation of Teachers, American Federation of Teachers, AFL-CIO Regarding License Staff Members Planning Time and Independent Study.

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

Motion made by: Wes Dunham

Motion seconded by: Todd Evans

Action: Passed

Agenda Item 14: Adjournment

Move to adjourn

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

All present agreed by saying "Aye"

Time of adjournment: 9:40 p.m.