

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: July 20, 2022. Time: 7:00 p.m.

Location: Griggsville School Board Office

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: | |
|-------------------------|---|--------------------------------|---|
| Tasha Bartlett | P | Jeff Abell, Dist. Supt. | P |
| Wes Dunham | P | Bill Capps, Principal | P |
| Todd Evans | P | Jillian Theis, Principal | P |
| Eric Kunzeman | P | | |
| Derek Kurfman | P | | |
| Amy Lister | A | | |
| Cathy Wilson | P | | |

Agenda Item 2: Public Comment

Individual Speaking: Heath Wainman—Middle School Softball Coach

Topic: Voiced concerns regarding the Middle School Softball Program

Agenda Item 3: Consent Agenda

- a. **Approval of Agenda**
- b. **Approval of Minutes—June 15, 2022**
- c. **Approval of Minutes—June 29, 2022, Special Meeting**
- d. **Approval of Closed Session Minutes**
- e. **Review and Approval of Financial Reports**
- f. **Presentation and Approval of Bills**

Move to approve consent agenda

| Board Member | Vote | Board Member | Vote |
|---------------------|-------------|---------------------|-------------|
| Tasha Bartlett | Y | Derek Kurfman | Y |
| Wes Dunham | Y | Amy Lister | A |
| Todd Evans | Y | Cathy Wilson | Y |
| Eric Kunzeman | Y | | |

Motion made by: Todd Evans

Motion seconded by: Tasha Bartlett

Action: Passed

Agenda Item 4: Approve PRESS Policy—2:230, 3:70, 4:10, 4:70, 5:40, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270, 7:285

Move to approve PRESS Policy—2:230, 3:70, 4:10, 4:70, 5:40, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270, 7:285

| Board Member | Vote | Board Member | Vote |
|----------------|------|---------------|------|
| Tasha Bartlett | Y | Derek Kurfman | Y |
| Wes Dunham | Y | Amy Lister | A |
| Todd Evans | Y | Cathy Wilson | Y |
| Eric Kunzeman | Y | | |

Motion made by: Tasha Bartlett
 Motion seconded by: Todd Evans
 Action: Passed

Agenda Item 5: Approve 2022-2023 Student Handbook

Move to approve the 2022-2023 Student Handbook

| Board Member | Vote | Board Member | Vote |
|----------------|------|---------------|------|
| Tasha Bartlett | Y | Derek Kurfman | Y |
| Wes Dunham | Y | Amy Lister | A |
| Todd Evans | Y | Cathy Wilson | Y |
| Eric Kunzeman | Y | | |

Motion made by: Tasha Bartlett
 Motion seconded by: Todd Evans
 Action: Passed

Agenda Item 6: Approve Student Fee Schedule for 2022-2023

Move to approve Student Fee Schedule for 2022-2023

| Board Member | Vote | Board Member | Vote |
|----------------|------|---------------|------|
| Tasha Bartlett | Y | Derek Kurfman | Y |
| Wes Dunham | Y | Amy Lister | A |
| Todd Evans | Y | Cathy Wilson | Y |
| Eric Kunzeman | Y | | |

Motion made by: Tasha Bartlett
 Motion seconded by: Todd Evans
 Action: Passed

Agenda Item 7: Approve District’s Risk Management Plan for 2022-2023

Move to approve District’s Risk Management Plan for 2022-2023

| Board Member | Vote | Board Member | Vote |
|----------------|------|---------------|------|
| Tasha Bartlett | Y | Derek Kurfman | Y |
| Wes Dunham | Y | Amy Lister | A |
| Todd Evans | Y | Cathy Wilson | Y |
| Eric Kunzeman | Y | | |

Motion made by: Eric Kunzeman
Motion seconded by: Todd Evans
Action: Passed

Agenda Item 8: Approve ISBE Waiver to 105 ILCS 5/17-1.5

Move to approve ISBE Waiver to 105 ILCS 5/17-1.5

| Board Member | Vote | Board Member | Vote |
|----------------|------|---------------|------|
| Tasha Bartlett | Y | Derek Kurfman | Y |
| Wes Dunham | Y | Amy Lister | A |
| Todd Evans | Y | Cathy Wilson | Y |
| Eric Kunzeman | Y | | |

Motion made by: Eric Kunzeman
Motion seconded by: Tasha Bartlett
Action: Passed

Agenda Item 9 Reports

- 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, 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 |
|----------------|------|---------------|------|
| Tasha Bartlett | Y | Derek Kurfman | Y |
| Wes Dunham | Y | Amy Lister | A |
| Todd Evans | Y | Cathy Wilson | Y |
| Eric Kunzeman | Y | | |

Motion made by: Tasha Bartlett
Motion seconded by: Eric Kunzeman
Action: Passed
Time of adjournment: 8:15 p.m.

Agenda Item 11: Resume open session

Move to resume open session

Motion made by: Tasha Bartlett
Motion seconded by: Todd Evans
All present agreed by saying "Aye"
Time of returning to open session: 9:30 p.m.

Agenda Item 12: Action of Closed Session matters

Move to approve Keaton Wort as Middle School Volunteer Assistant Baseball Coach

Motion made by: Todd Evans

Motion seconded by: Tasha Bartlett

All present agreed by saying "Aye"

Action: Passed

Move to approve Marlee Schultz and Kayla Buss as Middle School Volunteer Assistant Softball Coaches

Motion made by: Tasha Bartlett

Motion seconded by: Todd Evans

All present agreed by saying "Aye"

Action: Passed

Agenda Item 13: Adjournment

Move to adjourn

Motion made by: Tasha Bartlett

Motion seconded by: Todd Evans

All present agreed by saying "Aye"

Time of adjournment: 9:33 p.m.