

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: October 16, 2024 Time: 5:00 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:	
Wes Dunham	P	Jeff Abell, Dist. Supt.	P
Eric Kunzeman	P	Bill Capps, Principal	P
Derek Kurfman	P	Jillian Theis, Principal	P
Amy Lister	P	Genny Stauffer, Dean of Students/Special Ed Coordinator	P
Cynthia Waters	A		
Cathy Wilson	P		

Agenda Item 2: Public Comment:

Individual Speaking: Teresa Manker

Topic: The Middle School will be hosting the IESA State Speech Contest on November 9, 2024 at 9:00 a.m. Mrs. Manker also mentioned that the Middle School is thriving this year and appreciates the support from the PTO and school district for helping in that process.

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of BINA Hearing Minutes—September 25, 2024
- c. Approval of Budget Hearing Minutes—September 25, 2024
- d. Approval of Regular Minutes—September 25, 2024
- e. Approval of Closed Session Minutes—September 25, 2024
- f. Review and Approval of Financial Reports
- g. Presentation and Approval of Bills

Move to Approve Consent Agenda

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

Motion made by: Wes Dunham

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 4: Mr. Wilson’s presentation of the Middle School Fall Sports Report—Information

Agenda Item 5: Reports—Information

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

Agenda Item 6: 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	P	Amy Lister	P
Eric Kunzeman	P	Cynthia Waters	A
Derek Kurfman	P	Cathy Wilson	P

Motion made by: Amy Lister
Motion seconded by: Wes Dunham
Action: Passed
Time of adjournment: 5:39 p.m.

Agenda Item 7: Resume open session

Move to resume open session

Motion made by: Amy Lister
Motion seconded by: Wes Dunham
All present agreed by saying “Aye”
Time of returning to open session: 6:15 p.m.

Agenda Item 8: Action of Closed Session Matters

Motion to approve Katlyn Mountain as Volunteer Assistant Jr. High Volleyball Coach
Motion made by: Amy Lister
Motion seconded by: Wes Dunham
All present agreed by saying “Aye”
Action: Passed

Agenda Item 9: Adjournment

Move to adjourn

Motion made by: Amy Lister
Motion seconded by: Wes Dunham
All present agreed by saying “Aye”
Time of adjournment: 6:17 p.m.