

**Griggsville-Perry Board of Education**

**Open Meeting Minutes**

Date: November 20, 2024 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

<b>Members Present:</b>	<b>P = present, A = absent, RP = remote present</b>	<b>Administration Present:</b>	
Wes Dunham	A	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	P		
Cathy Wilson	P		

**Agenda Item 2: Public Comment:**

**Individual Speaking: Hannah Kline, parent of high school student**

**Topic: Ms. Kline spoke about a situation that happened on an early dismissal day over the protocol of the off campus lunch incentive.**

**Agenda Item 3: Consent Agenda**

- a. Approval of Agenda
- b. Approval of Regular Minutes—October 16, 2024
- c. Approval of Closed Session Minutes—October 16, 2024
- d. Review and Approval of Financial Reports
- e. Presentation and Approval of Bills

**Move to Approve Consent Agenda**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
Wes Dunham	A	Amy Lister	Y
Eric Kunzeman	Y	Cynthia Waters	Y
Derek Kurfman	Y	Cathy Wilson	Y

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

Action: Passed

**Agenda Item 4: Approve Resolution providing for the issue and sale of not to exceed \$2,500,000 of working cash fund bonds and for the levy of taxes to repay the bonds.**

**Move to approve resolution providing for the issue and sale of not to exceed \$2,500,000 of working cash fund bonds and for the levy of taxes to repay the bonds.**

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

Motion made by: Cathy Wilson

Motion seconded by: Amy Lister

Action: Passed

**Agenda Item 5: Approve the 100% Bid Documents for the Ag Building Project**

**Move to approve the 100% Bid Documents for the Ag Building Project**

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

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

Action: Passed

**Agenda Item 6: Approve FY25 Maintenance Grant Application**

**Move to approve FY25 Maintenance Grant Application**

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

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

Action: Passed

**Agenda Item 7: Presentation of the Tentative Levy—Information**

**Agenda Item 8: Discuss Omni Reports—Information**

**Agenda Item 9: Mr. White, High School Fall Sports Report—Information**

**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	A	Amy Lister	Y
Eric Kunzeman	Y	Cynthia Waters	Y
Derek Kurfman	Y	Cathy Wilson	Y

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

Action: Passed

Time of adjournment: 8:22 p.m.

**Agenda Item 12: 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: 9:58 p.m.

**Agenda Item 13: Action of Closed Session Matters**

Motion to approve Sydney Heatherly as volunteer assistant jr. high cheer coach.

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

All present agreed by saying "Aye"

Action: Passed

**Agenda Item 14: Adjournment**

**Move to adjourn**

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

All present agreed by saying "Aye"

Time of adjournment: 10:00 p.m.