

**Griggsville-Perry Board of Education
Special Meeting of the Board of Education**

Open Meeting Minutes

Date: December 18, 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

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Wes Dunham	A	Jeff Abell, Dist. Supt.	P
Eric Kunzeman	P	Bill Capps, Principal	P
Derek Kurfman	P	Jillian Theis, Principal	A
Amy Lister	P	Genny Stauffer, Dean of Students/Special Ed Coordinator	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 Minutes—November 20, 2024
- c. Approval of Closed Session Minutes—November 20, 2024
- d. Approval of Special Meeting Minutes—December 11, 2024
- e. Approval of Special Meeting Closed Session Minutes—December 11, 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	A	Amy Lister	P
Eric Kunzeman	P	Cynthia Waters	P
Derek Kurfman	P	Cathy Wilson	P

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 4: Approve the District's 2024-2025 Risk Management Plan

Move to approve the District's 2024-2025 Risk Management Plan

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 5: Approve a Resolution abating \$50,000 from the District's Working Cash Fund to the O&M Fund

Move to approve the Resolution abating \$50,000 from the District's Working Cash Fund to the O&M Fund

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: Derek Kurfman

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 6: Approval of FY25 Levy

Move to approve the FY25 Levy

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 7: Approval of Employee Health/Dental Insurance Renewal

Move to approve the Employee Health/Dental Insurance Renewal

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

Agenda Item 8: Approve 10-Year Lease for the Baseball Field in Perry

Move to approve the 10-year lease for the baseball field in Perry

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

Agenda Item 9: Presentation of the District’s Excess Fund Reduction Form—Information

Agenda Item 10: Reports

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

Agenda Item 11: Recommended motion: 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: Cynthia Waters
 Motion seconded by: Derek Kurfman
 Action: Passed
 Time of adjournment: 7:36 p.m.

Agenda Item 12: Resume open session

Move to resume open session

Motion made by: Amy Lister
 Motion seconded by: Derek Kurfman
 All present agreed by saying "Aye"
 Time of returning to open session: 8:28 p.m.

Agenda Item 13: Action of Closed Session Matters

- a. Consideration and Action on the regular pay rate for substitute teachers
- b. Consideration and Action on an MOU
- c. Consideration and Action on hiring Coache(s)
- d. Consideration and Action on hiring Staff
- e. Consideration and Action on Closed Session Minutes since the last review remain closed
- f. Consideration and Action on the destruction of all closed session verbatim recordings older than 18 months

Motion to hire Jeff Wilson as Middle School Head Baseball Coach

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

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

Motion to hire Jon VanWinkle as Middle School Head Softball Coach

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

Motion to hire Levi King as High School Head Baseball Coach

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

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

Motion to hire Amanda Daniels as District/Elementary/High School Secretary

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

Motion to increase the regular pay rate for substitute teachers to \$125

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: Derek Kurfman

Motion seconded by: Amy Lister

Action: Passed

Motion to keep all closed session minutes as of the November 20, 2024 meeting closed

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Action: Passed

Motion to destroy closed session verbatim recordings prior to June 18, 2023

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Action: Passed

Motion to approve MOU for Elementary Middle School Yearbook Stipend

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

Motion to approve Katelyn Mountain as a volunteer assistant coach for middle school softball

Motion made by: Derek Kurfman

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Action: Passed

Agenda Item 14: Adjournment

Move to adjourn

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Time of adjournment: 8:34 p.m.