

**Griggsville-Perry Board of Education**

**Open Meeting Minutes**

Date: March 20, 2024 Time: 7:03 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

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

**Agenda Item 2: Public Comment:**

**Individual Speaking:** Michelle Gates, GP School Counselor K-8

**Topic:** Introduction of Norwich, School Therapy Dog

**Individual Speaking:** Theresa Manker, GP Staff and Parent

**Topic:** Compliments to Mr. Capps and the Perry building on positive changes and growth. Also, compliments to Mr. Abell and the district as a whole on the positive changes and hopes to continue to growth throughout the district.

**Agenda Item 3: Consent Agenda**

- a. Approval of Agenda
- b. Approval of Minutes—February 17, 2024
- c. Approval of Closed Session Minutes—February 17, 2024
- d. Review and Approval of Financial Reports
- e. Presentation and Approval of Bills

**Move to Approve Consent Agenda**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
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 4: Approve Green Associates to Continue the Planning for the Potential Ag Building Construction Project**

**Move to approve Green Associates to Continue the Planning for the Potential Ag Building Construction Project**

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

Motion made by: Wes Dunham  
 Motion seconded by: Amy Lister  
 Action: Passed

**Agenda Item 5: Approve IHSA Renewal**

**Move to approve IHSA Renewal**

Motion made by: Amy Lister  
 Motion seconded by: Wes Dunham  
 All present agreed by saying "Aye"  
 Action: Passed

**Agenda Item 6: Approve Lawn Service Bid**

**Move to approve Lawn Service Bid with Lawn and Order for 2024-2025**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
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 7: Approval of 2024-2025 School Calendar**

**Move to approve 2024-2025 School Calendar**

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

Motion made by: Todd Evans  
 Motion seconded by: Amy Lister  
 Action: Passed

**Agenda Item 8: Approve Moving the June Griggsville-Perry School Board Meeting to June 18th.**

**Move to approve Moving the June Griggsville-Perry School Board Meeting to June 18th.**

Motion made by: Wes Dunham  
 Motion seconded by: Amy Lister  
 All present agreed by saying "Aye"  
 Action: Passed

**Agenda Item 9: Approve Area Home Service Bids—Middle School Concrete Slab and Bell Relocation**

**Move to approve Area Home Service Bids—Middle School Concrete Slab and Bell Relocation**

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

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

**Agenda Item 10: Approve Floor Coating High School Locker Rooms and Stairs**

**Move to approve Floor Coating High School Locker Rooms and Stairs**

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

Motion made by: Wes Dunham  
 Motion seconded by: Amy Lister  
 Action: Passed

**Agenda Item 11: Approve Floor Coating Perry Cafeteria and 7th Grade Hall**

**Move to approve Floor Coating Perry Cafeteria and 7th and 8th Grade Hall**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y

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 12: Approve Ravensburg Quote for Stage Door System Replacement**

**Move to approve Ravensburg Quote for Stage Door System Replacement**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
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 13: Approve a Fund Transfer of \$2,970 from Education Fund to the High School Softball Activity Fund**

**Move to approve a Fund Transfer of \$2,970 from Education Fund to the High School Softball Activity Fund**

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

Motion made by: Amy Lister  
 Motion seconded by: Wes Dunham  
 Action: Passed

**Agenda Item 14: Approve the Use of Facilities Tax Funds to Cover the Cost of the New Playgrounds in Griggsville and Perry**

**Move to approve the Use of Facilities Tax Funds to Cover the Cost of the New Playgrounds in Griggsville and Perry**

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

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

**Agenda Item 15: Approve Amendments to ESSER III to Move Funds from the Playground Allocation to Classroom Supplies and Curriculum**

**Move to approve Amendments to ESSER III to Move Funds from the Playground Allocation to Classroom Supplies and Curriculum**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
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 16: Presentation of the IXL Program Used for Progress Monitoring—Information—**Mrs. Stauffer, Mrs. Theis, and Mr. Capps presented the IXL Program.

**Agenda Item 17: Reports—Information**

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

**Agenda Item 18: 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	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister  
 Motion seconded by: Todd Evans  
 Action: Passed

Time of adjournment: 8:42 p.m.

**Agenda Item 19: Resume open session**

**Move to resume open session**

Motion made by: Wes Dunham  
Motion seconded by: Amy Lister  
All present agreed by saying "Aye"  
Time of returning to open session: 11:08 p.m.

**Agenda Item 20: Action of Closed Session Matters**

**Motion that the Board Adopt the RESOLUTION REFERENCE THE DISMISSAL OF A PROFESSIONAL EDUCATOR LICENSED ("PEL") EMPLOYEE, Andrew Claxton as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employees as specified in the Resolution.**

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

Motion made by: Amy Lister  
Motion seconded by: Wes Dunham  
Action: Passed

**Motion that the Board Adopt the RESOLUTION REFERENCE THE DISMISSAL OF A PROFESSIONAL EDUCATOR LICENSED ("PEL") EMPLOYEE, Christopher Leppert as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employees as specified in the Resolution.**

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

Motion made by: Amy Lister  
Motion seconded by: Todd Evans  
Action: Passed

**Motion that the Board Adopt the RESOLUTION REFERENCE THE DISMISSAL OF A PROFESSIONAL EDUCATOR LICENSED ("PEL") EMPLOYEE, Ira Dawson as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employees as specified in the Resolution.**

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

Motion made by: Amy Lister  
Motion seconded by: Wes Dunham

Action: Passed

**Motion that the Board Adopt the RESOLUTION REFERENCE THE DISMISSAL OF A PROFESSIONAL EDUCATOR LICENSED (“PEL”) EMPLOYEE, Kourtney Harris as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employees as specified in the Resolution.**

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

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

**Motion that the Board Adopt the RESOLUTION REFERENCE THE DISMISSAL OF A PROFESSIONAL EDUCATOR LICENSED (“PEL”) EMPLOYEE, Johnathon Eveland as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employees as specified in the Resolution.**

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

Motion made by: Amy Lister

Motion seconded by: Todd Evans

Action: Passed

**Motion to approve Danielle Mason as assistant softball coach**

Motion made by: Todd Evans

Motion seconded by: Amy Lister

All present agreed by saying “Aye”

Action: Passed

**Motion to approve Kenny Manson and Matt Shelley as assistant track coaches**

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

**Motion to Hire Haley Rezba as District Bookkeeper**

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

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

**Motion to Hire Nancy Grimes as Teacher**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	N
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

**Motion to Rehire First Year Teachers: Karrie Spann, Alexis Ussery, Dee Hoover, Calvin Jesberg, Jodi Gengler**

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

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

**Motion to Rehire Second Year Teachers: Shannon Butler, Autumn Perry, Rachel Newell, Galen Conkright**

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

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

**Motion to Rehire Third Year Teachers: Michelle Gates, Danielle Mason, Carla Sidwell, Jeff Wilson**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y

Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Wes Dunham  
 Motion seconded by: Amy Lister  
 Action: Passed

**Motion to Approve a Contract for William Capps as Middle School Principal**

Board Member	Vote	Board Member	Vote
Wes Dunham	Y	Amy Lister	Y
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

**Motion to Approve a Contract for Jillian Theis as Elementary/High School Principal**

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

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

**Motion to Approve a Contract for Genny Stauffer as Assistant Principal and Special Education Coordinator**

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

Motion made by: Wes Dunham  
 Motion seconded by: Amy Lister  
 Action: Passed

**Agenda Item 10: Adjournment**

**Move to adjourn**

Motion made by: Amy Lister  
 Motion seconded by: Wes Dunham  
 All present agreed by saying "Aye"  
 Time of adjournment: 11:22 p.m.

