

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: April 17, 2024 Time: 7:00 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

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Wes Dunham	P	Jeff Abell, Dist. Supt.	P
Todd Evans	P	Bill Capps, Principal	P
Eric Kunzeman	A	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: None

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Ag Committee Meeting Minutes—March 20, 2024
- c. Approval of Minutes—March 20, 2024
- d. Approval of Closed Session Minutes—March 20, 2024
- e. Review and Approval of Financial Reports
- f. 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	A	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Todd Evans

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 4: Fourth Grade STEM (Science, Technology, Engineering, and Mathematics) Presentation—Information

Agenda Item 5: Approve High School Locker Quote

Move to approve High School Locker Quote

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

Motion made by: Todd Evans

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 6: Approve Authorization to Spend: Starting July 1, 2024 Until FY25 Budget Adopted in September 2024

Move to approve Authorization to Spend: Starting July 1, 2024 Until the FY25 Budget Adopted in September 2024

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

Motion made by: Cynthia Waters

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 7: Approve IESA Renewal

Move to Approve IESA Renewal

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

Motion made by: Amy Lister

Motion seconded by: Cynthia

Action: Passed

Agenda Item 8: Discuss Ag Building Design Options 5 and 6—Information

Agenda Item 9: Reports—Information

- 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, 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	A	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

Action: Passed

Time of adjournment: 8:12 p.m.

Agenda Item 11: Resume open session

Move to resume open session

Motion made by: Todd Evans

Motion seconded by: Amy Lister

All present agreed by saying "Aye"

Time of returning to open session: 9:19 p.m.

Agenda Item 12: Action of Closed Session Matters

Motion to accept the resignation of Barb Webel

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

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

Action: Passed

Motion to accept the resignation of Cody Freeman

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

Motion made by: Amy Lister

Motion seconded by: Todd Evans

Action: Passed

Move to approve Marlee Schultz as Jr. High Girls Basketball Coach

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

Motion made by: Todd Evans

Motion seconded by: Derek Kurfman

Action: Passed

Motion to hire Matt Hansen as Jr. High Boys Basketball Coach

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

Motion made by: Derek Kurfman

Motion seconded by: Amy Lister

Action: Passed

Motion to hire Ira Dawson as teacher pending completion of student teaching

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

Motion made by: Todd Evans

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 13: Adjournment

Move to adjourn

Motion made by: Amy Lister

Motion seconded by: Todd Evans

All present agreed by saying "Aye"

Time of adjournment: 9:22 p.m.