## **Griggsville-Perry Board of Education**

# **Amended Budget Hearing Minutes**

Date: June 28, 2024 Time: 4:00 p.m. Location: Griggsville Elementary School

Type of meeting: Regular\_\_ Special\_X\_\_ Reconvened or Rescheduled\_\_\_ Emergency\_\_\_

#### Agenda Item 1: Call to Order and Roll Call

Person taking minutes: Eric Kunzeman Person presiding: Eric Kunzeman

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Wes Dunham	Р	Jeff Abell, Dist. Supt.	Р
Todd Evans	-	Bill Capps, Principal	Α
Eric Kunzeman	Р	Jillian Theis, Principal	Α
Derek Kurfman	-	Genny Stauffer, Dean of Students/Special Ed Coordinator	А
Amy Lister	Р		
Cynthia Waters	Р		
Cathy Wilson			

# Agenda Item 2: Public Comment:

Individual Speaking:

Presentation of the Amended Budget - Jeff Abell

# Move to adjourn

Motion made by: Amy Lister Motion seconded by: Wes Dunham All present agreed by saying "Aye" Time of adjournment: 4:17pm

### **Meeting Minutes**

Date: June 28, 2024 Time: 4:15 p.m. Location: Griggsville Elementary

Type of meeting:4:19 Regular\_\_ Special\_X\_\_ Reconvened or Rescheduled\_\_\_ Emergency\_\_\_

#### Agenda Item 1: Call to Order and Roll Call

Person taking minutes: Eric Kunzeman Person presiding: Eric Kunzeman

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Wes Dunham	Р	Jeff Abell, Dist. Supt.	Р
Todd Evans	А	Bill Capps, Principal	Α
Eric Kunzeman	Р	Jillian Theis, Principal	Α
Derek Kurfman	Α	Genny Stauffer, Dean of Students/Special Ed Coordinator	А
Amy Lister	Р		
Cynthia Waters	Р		
Cathy Wilson	А		

# Agenda Item 2: Public Comment: Individual Speaking:

Agenda Item 3: Approve the Amended Budget for the 2023-2024 School Year

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

Motion made by: Wes Dunham Motion seconded by: Cynthia Waters

Action: : PASSED

Agenda Item 4: Motion to Approve Resolution to Abate working Cash Fund

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

Motion made by: Wes Dunham Motion seconded by: Cynthia Waters

Action: PASSED

Agenda Item 6: Motion Approve Three-Year Collective Bargaining Agreement with the Griggsville-Perry Federation of Teachers and Support Personnel Illinois Federation of Teachers, Local 4141

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

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: : PASSED

Agenda Item 7: Motion to Approve the High School changing from a block schedule to a traditional schedule

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

Motion made by: Cynthia Waters Motion seconded by: Wes Dunham

Action: PASSED

Agenda Item 8: Motion to Approve the 5<sup>th</sup> and 6th grades changing from self-contained classes to a rotating Schedule.

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

Todd Evans		Cynthia Waters	Υ
Eric Kunzeman	Υ	Cathy Wilson	
Derek Kurfman			

Motion made by: Wes Dunham

Motion seconded by: Action: **PASSED** 

#### Agenda Item 9: 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	Υ	Amy Lister	Υ
Todd Evans		Cynthia Waters	Υ
Eric Kunzeman	Υ	Cathy Wilson	
Derek Kurfman			

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: PASSED

Agenda Item 10: Resume open session

Move to resume open session

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

All present agreed by saying "Aye"

Time of returning to open session:

#### Agenda Item 9: Action of Closed Session Matters

Motion to accept the resignation of Aaron McCarter as Head Cook

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

Action: PASSED

Motion to accept the resignation of Megan Butler as Teacher

Motion made by: Cynthia Waters Motion seconded by: Wes Dunham All present agreed by saying "Aye"

Action: PASSED

Motion to accept the resignation of Alexis Ussery as Teacher

Motion made by: Amy Lister Motion seconded by: Cynthia Waters All present agreed by saying "Aye"

Action: PASSED

Motion to accept the resignation of Agapito Gabato

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

Action: PASSED

Agenda Item 10: Adjournment

Move to adjourn

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters All present agreed by saying "Aye" Time of adjournment: 6:15pm