

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

Open Meeting Minutes

Date: January 29, 2025 Time: 5:00 p.m.

Location: Griggsville-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
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: None

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Special Meeting Minutes—December 11, 2024
- c. Approval of Special Meeting Closed Session Minutes—December 11, 2025
- d. Approval of Regular Meeting Minutes—December 18, 2024
- e. Approval of Regular Meeting Closed Session Minutes—December 18, 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	Y	Amy Lister	Y
Eric Kunzeman	Y	Cynthia Waters	Y
Derek Kurfman	Y	Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 4: Presentation/Discussion of Ag Building Construction Bid Results, Green/Associates—Information

Agenda Item 5: Approve Accepting Bid for the Ag Building Construction Project

Move to approve the Accepting Bid Option 3 for the Ag Building Construction Project

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

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 6: Discuss Co-op in Baseball with Pittsfield—Information

Agenda Item 7: First Reading of Press Issue 117: Policies; 2:105, 2:110, 2:120, 2:140, 4:10, 4:30, 4:40, 4:60, 4:150, 4:160, 4:170, 4:190, 5:10, 5:20, 5:30, 5:35, 5:90, 5:120, 5:125, 5:150, 5:230, 6:20, 6:60, 6:65, 6:135, 6:270, 6:340, 7:10, 7:100, 7:160, 7:165, 7:180, 7:200, 8:10—Information

Agenda Item 8: Reports

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

Agenda Item 9: 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: Amy Lister

Motion seconded by: Derek Kurfman

Action: Passed

Time of adjournment: 7:25 p.m.

Agenda Item 10: 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: 7:54 p.m.

Agenda Item 11: Action of Closed Session Matters

- a. Consideration and Action on Baseball Co-op
- b. Consideration and Action on an MOU
- c. Consideration and Action on approving volunteer Coach(es)
- d. Consideration and Action on hiring Staff
- e. Consideration and Action on other staff issues

Motion to approve Baseball Co-op with Pittsfield High School

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

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

Action: Passed

Motion to approve MOU with Griggsville/Perry Federation of Teachers

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

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

Action: Passed

Motion to approve Corey Sheurman and Greg Martin as Volunteer Coaches for High School Softball

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Action: Passed

Motion to approve Matt Sheley as Volunteer Coach for Middle School Track

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Action: Passed

Agenda Item 12: Adjournment**Move to adjourn**

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Time of adjournment: 7:59 p.m.