

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

**Open Meeting Minutes**

Date: April 25, 2025 Time: 4:00 p.m.

Location: Griggsville School Board Office

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

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

Person taking minutes: Cathy Wilson

Person presiding: Eric Kunzeman/Derek Kurfman

<b>Members Present:</b>	<b>P = present, A = absent, RP = remote present</b>	<b>Administration Present:</b>	
Wes Dunham	P	Jeff Abell, Dist. Supt.	A
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	A
Cynthia Waters	P		
Cathy Wilson	P		

**Agenda Item 2: Public Comment: None**

**Agenda Item 3: Reorganization of Board and Election of Officers**

- a. Administration of Oath of Office
- b. Seating of New Members
- c. Election of Officers

**Move to Accept the Certified Election Results**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
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

**Move to Elect Derek Kurfman As Board President**

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

All present agreed by saying "Aye"

Action: Passed

**Motion to Elect Wes Dunham As Board Vice President**

Motion made by: Eric Kunzeman

Motion seconded by: Julie Craig

All present agreed by saying "Aye"

Action: Passed

**Motion to Elect Cathy Wilson As Board Secretary**

Motion made by: Wes Dunham

Motion seconded by: Eric Kunzeman

All present agreed by saying "Aye"

Action: Passed

**Agenda Item 4: Appoint Members to Standing Committees**

- a. Parent Teacher Advisory Committee—Cathy Wilson, Cynthia Waters
- b. Behavioral Interventions Committee—Julie Craig, Wes Dunham
- c. Building Committee—Wes Dunham, Julie Craig
- d. Safety Committee—Eric Kunzman, Derek Kurfman
- e. Farm Committee—Eric Kunzman, Wes Dunham
- f. Policy Committee—Derek Kurfman, Cynthia Waters

**Agenda Item 5: 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
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: Passed

Time of adjournment: 4:16 p.m.

**Agenda Item 6: Resume open session**

**Move to resume open session**

Motion made by: Eric Kunzman

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Time of returning to open session: 4:24 p.m.

**Agenda Item 7: Action of Closed Session Matters**

- a. Consideration and Action on hiring Staff
- b. Consideration and Action on other staff issues: Dismissals, Resignations, Retirements, Contracts, and/or salaries

**Motion to hire Teresa Long as a Teacher**

Board Member	Vote	Board Member	Vote
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Eric Kunzman

Action: Passed

**Agenda Item 8: Adjournment****Move to adjourn**

Motion made by: Cynthia Waters

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Time of adjournment: 4:26 p.m.