

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: October 18, 2023 Time: 7:00 p.m.

Location: Griggsville School Board Office

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	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: None

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Public Hearing Minutes—September 20, 2023
- c. Approval of Minutes—September 20, 2023
- d. Approval of Closed Session Minutes—September 20, 2023
- e. Review and Approval of Financial Reports
- f. Presentation and Approval of Bills

Move to Approve Consent Agenda

	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 4: Approve Tenant for the District's Farm Lease

Move to approve Eli and Shawn Hoover for the District's Farm Lease at \$405 Per Acre

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 Resolution Declaring Property Surplus for Sale or Disposal

Move to approve Resolution Declaring Property Surplus for Sale or Disposal

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

Agenda Item 6: Approve the New Electric and Gas Contracts

Move to approve the New Electric and Gas Contracts with QFB Energy—1 Year for Gas and 3 Years for Electric

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

Agenda Item 7: Discuss setting Building Committee Meeting—Discussion

Agenda Item 8: Reports—Information

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

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	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

Time of adjournment: 7:53 p.m.

Agenda Item 10: 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: 8:26 p.m.

Agenda Item 11: Action of Closed Session matters

Set a Date for a Special Meeting to be held October 26, 2023 at 7:00 p.m.

Motion to Keep All the Previous Six Months of Closed Session Minutes Closed

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 Accept the Resignation of Lisa Feenstra as Paraprofessional

Motion made by: Todd Evans

Motion seconded by: Amy Lister

Action: Passed

Motion to Accept the Resignation of Lori Robertson as Head Cook

Motion made by: Cynthia Waters

Motion seconded by: Wes Dunham

Action: Passed

Agenda Item 12: Adjournment

Move to adjourn

Motion made by: Amy Lister

Motion seconded by: Todd Evans

All present agreed by saying "Aye"

Time of adjournment: 8:37 p.m.

