

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: November 16, 2022 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:	
Tasha Bartlett	P	Jeff Abell, Dist. Supt.	P
Wes Dunham	P	Bill Capps, Principal	P
Todd Evans	P	Jillian Theis, Principal	P
Eric Kunzeman	P		
Derek Kurfman	P		
Amy Lister	P		
Cathy Wilson	P		

Agenda Item 2: Public Comment: None

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes—October 19, 2022
- c. Approval of Closed Session Minutes
- d. Review and Approval of Financial Reports
- e. Presentation and Approval of Bills

Move to approve consent agenda

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Wes Dunham

Motion seconded by: Tasha Bartlett

Action: Passed

Agenda Item 4: Presentation of the FY2022 Audit

Move to approve the FY2022 Audit

Board Member	Vote	Board Member	Vote

Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Todd Evans

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 5: Approval of Middle School SIP (IL-EMPOWER Requirement)

Move to approve Middle School SIP (IL-EMPOWER Requirement)

Motion made by: Wes Dunham

Motion seconded by: Tasha Bartlett

All present agreed by saying "Aye"

Action: Passed

Agenda Items 6: Tax Levy Presentation

Move to approve Tentative Tax Levy

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Tasha Bartlett

Motion seconded by: Derek Kurfman

Action: Passed

Agenda Item 7: Approval of Application for a Maintenance Grant

Move to approve Application for Maintenance Grant

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 8: Approval of Replacing the Siding (East Wall) at Perry

Move to approve the Replacement of Siding (East Wall) at Perry

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y

Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Tasha Bartlett
 Motion seconded by: Wes Dunham
 Action: Passed

Agenda Item 9: Approval of Sidewalk Repairs at Perry

Move to approve Sidewalk Repairs at Perry

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Tasha Bartlett
 Motion seconded by: Amy Lister
 Action: Passed

Agenda Item 10: Approval of Repairs to the Gym Floor at Griggsville

Move to approve the Repairs to the Gym Floor at Griggsville

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Wes Dunham
 Motion seconded by: Amy Lister
 Action: Passed

Agenda Item 11: Reports

- A. Principals' Reports
- B. Superintendent's Report

Agenda Item 12: 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, 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
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Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Amy Lister

Motion seconded by: Todd Evans

Action: Passed

Time of adjournment: 8:27 p.m.

Agenda Item 13: Resume open session

Move to resume open session

Motion made by: Amy Lister

Motion seconded by: Tasha Bartlett

All present agreed by saying "Aye"

Time of returning to open session: 10:07 p.m.

Agenda Item 14: Action of Closed Session matters

Move to approve Pam VanWinkle as Middle School Assistant Volleyball Coach

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Action: Passed

Move to approve Pam VanWinkle and Griffin VanWinkle as High School Softball Volunteer Coaches

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Action: Passed

Move to accept the resignation of Lisa Lathrop as Teacher

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Todd Evans

Motion seconded by: Tasha Bartlett

Action: Passed

Move to accept the Resignation of Kelsy Scoggins as a Paraprofessional

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Amy Lister
Motion seconded by: Wes Dunham
Action: Passed

Agenda Item 15: Adjournment

Move to adjourn

Motion made by: Amy Lister
Motion seconded by: Derek Kurfman
All present agreed by saying "Aye"
Time of adjournment: 10:10 p.m..