

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: April 20, 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	Kent Hawley, Dist. Supt.	P
Wes Dunham	A	Jeff Bourne, 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

Individuals Speaking: Teresa and Donald Manker
Ashley Scranton
Carla Sidwell

Topic: Concerned about electronic device usage, such as cell phones. Concerned about lack of consistency following the policy in the student handbook.

Agenda Item 3: Consent Agenda

- a. **Approval of Agenda**
- b. **Approval of Minutes—March 16, 2022**
- c. **Approval of Minutes—March 28, 2022, Special Meeting**
- d. **Approval of Minute—March 31, 2022, Special Meeting**
- e. **Approval of Closed Session Minutes**
- f. **Review and Approval of Financial Reports**
- g. **Presentation and Approval of Bills**

Move to approve consent agenda

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	A	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 4: Middle School Ag Club Proposal—Information

Agenda Item 5: Approve Membership in the IHSA for 2022-2023

Move to Approve the Membership in the IHSA for 2022-2023

Motion made by: Amy Lister
Motion seconded by: Todd Evans
All present agreed by saying "Aye"
Action: Passed

Agenda Item 6: Approve the Membership in the IESA for 2022-2023

Move to Approve the Membership in the IESA for 2022-2023

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

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

Agenda Item 7: Approve the Consolidated District Plan

Move to Approve the Consolidated District Plan

Motion made by: Tasha Bartlett
Motion seconded by: Amy Lister
All present agreed by saying "Aye"
Action: Passed

Agenda Item 8: Approve School Calendar for 2022-2023

Move to Approve the School Calendar for 2022-2023

Motion made by: Amy Lister
Motion seconded by: Todd Evans
All present agreed by saying "Aye"
Action: Passed

Agenda Item 9: Approve the Letting of Bids for HVAC

Move to Approve the Letting of Bids for HVAC

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	A	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: First Reading of the Amended Budget for 2021-2022—Information

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

Motion made by: Amy Lister
 Motion seconded by: Tasha Bartlett
 Action: Passed
 Time of adjournment: 7:54 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: 9:17 p.m.

Agenda Item 14: Action of Closed Session matters

Move to accept the resignation of Evan Sheppard effective May 6, 2022

Motion made by: Amy Lister
 Motion seconded by: Tasha Bartlett
 All present agreed by saying "Aye"
 Action: Passed

Move to Hire Marlee Schultz as Middle School Girls Basketball Coach

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

Motion made by: Amy Lister
 Motion seconded by: Derek Kurfman
 Action: Passed

Move to Hire Heath Wainman as Middle School Softball Coach

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

Eric Kunzeman	Y		
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Motion made by: Todd Evans
 Motion seconded by: Amy Lister
 Action: Passed

Move to hire Keaton Wort as Teacher

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

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

Move to Hire Shannon Butler as a Teacher

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

Motion made by: Tasha Bartlett
 Motion seconded by: Derek Kurfman
 Action: Passed

Move to Hire Galen Conkright as a Teacher

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

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

Move to Hire Pat Apps as Dean/Special Ed Coordinator

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

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

Move to enter into a contract with Jillian Theis as Principal for 2023-2024

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

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

Move to Approve a Salary Increase of 3.5% to Cathy McDaniel, Carleen Magelitz, Doug Whitlock effective July 1, 2022

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

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

Move to Hire Jeff Abell as Superintendent

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

Motion made by: Todd Evans
Motion seconded by: Amy Lister
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: 9:22 p.m.