

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: February 15, 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:	
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:

Individual Speaking: Erin Miles

Topic: Would like to see the school website updated plus more communication with the local newspapers on board news. Also would like to be informed off the school board's efforts in seeking new hires and filling vacant positions within the district.

Individual Speaking: Judi Martin

Topic: Interested in seeing the previous curriculum utilized in the current Pre-K program and spoke of her disappointment of previous items not being used due to being disposed of.

Individual Speaking: Vanessa Lister

Topic: Concerns towards the Pre-K program and wanting to see qualified staff utilized in the this position to benefit the students in this classroom.

Agenda Item 3: Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes—January 13, 2023
- c. Approval of Closed Session Minutes—January 13, 2023
- 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: Amy Lister
 Action: Passed

Agenda Item 4: Approval of Senior Trip

Move to Approve Senior Trip

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: Todd Evans
 Action: Passed

Agenda Item 5: Approval of Door Replacement option to go out for bid.

Agenda Item 6: Reports

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

Agenda Item 7: 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
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
 Time of adjournment: 8:23 p.m.

Agenda Item 8: Resume open session

Move to resume open session

Motion made by: Todd Evans
 Motion seconded by: Wes Dunham

All present agreed by saying "Aye"
Time of returning to open session: 11:03 p.m.

Agenda Item 9: Action of Closed Session matters

Move to keep closed session minutes confidential in compliance with the Illinois Open Meetings Act.

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

Move to destroy closed session verbatim recording from July 14, 2021 and older in compliance with the Illinois Open Meetings Act.

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

Move to accept the retirement notice from Mrs. La Croix-Sheehan as of May 26, 2023

Motion made by: Wes Dunham
Motion seconded by: Amy Lister
All present agreed by saying "Aye"
Action: Passed

Move to accept the resignation of Frank Cash as Junior High Track Coach

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

Move to accept the resignation of Kara Jockicsh as Pre-K Parent Coordinator.

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

Move to approve Kiley Sorrells as Pre-K 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: Wes Dunham
 Motion seconded by: Derek Kurfman
 Action: Passed

Move to approve Lindsay Slight as Pre-K Parent Coordinator.

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: Todd Evans
 Action: Passed

Agenda Item 10: Adjournment

Move to adjourn

Motion made by: Amy Lister
 Motion seconded by: Tasha Bartlett
 All present agreed by saying "Aye"
 Time of adjournment: 11:08 p.m.