

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: October 19, 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—September 21, 2022
- c. Approval of Minutes—September 26,, 2022, Special Meeting
- d. Approval of Closed Session Minutes
- e. Review and Approval of Financial Reports
- f. 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: School Report Card—Information

Agenda Item 5: Approval of Audit Agreement for 2022

Move to approve the Audit Agreement for 2022

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: Amy Lister

Action: Passed

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, 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: Tasha Bartlett

Action: Passed

Time of adjournment: 7:55 p.m.

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

Agenda Item 9: Action of Closed Session matters

Move to approve the MOU entered into this 3 day of October 2022 with the Griggsville-Perry Federation of Teachers and Support Personnel, Local #4141, Illinois Federation of Teachers, American Federation of Teachers, AFL-CIO

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

Move to Approve Keaton Wort as Volunteer High School Boys Basketball Assistant Coach

Motion made by: Wes Dunham
 Motion seconded by: Tasha Bartlett
 All present agreed by saying "Aye"
 Action: Passed

Move to Hire Rusty Camp as High School Baseball Coach

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: Wes Dunham
 All present agreed by saying "Aye"
 Time of adjournment: 10:13 p.m.