

**Griggsville-Perry Board of Education**

**Open Meeting Minutes**

Date: August 17, 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

<b>Members Present:</b>	<b>P = present, A = absent, RP = remote present</b>	<b>Administration Present:</b>	
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: Ashley Scranton and Lucas DeHart

Topic: Discussed future opportunities that could benefit the middle school Ag program.

**Agenda Item 3: Consent Agenda**

- a. Approval of Agenda
- b. Approval of Minutes—July 20, 2022
- c. Approval of Minutes—August 9, 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**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
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: Approve District Threat Assessment**

**Move to approve District Threat Assessment**

Motion made by: Tasha Bartlett  
 Motion seconded by: Todd Evans  
 All present agreed by saying "Aye"  
 Action: Passed

**Agenda Item 5: Approve Resolution Authorizing the Sale and Disposal of Personal Property**

**Move to approve the Resolution Authorizing the Sale and Disposal of of Personal Property**

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: Approve ISBE Waiver to 105 ILCS 5/17-1.5 for resubmission**

**Move to approve the ISBE Waiver to 105 ILCS 5/17-1.5 for resubmission**

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 7: Reports**

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

**Agenda Item 8: 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: Tasha Bartlett  
 Motion seconded by: Wes Dunham  
 Action: Passed  
 Time of adjournment: 8:15 p.m.

**Agenda Item 9: Resume open session**

**Move to resume open session**

Motion made by: Wes Dunham  
 Motion seconded by: Amy Lister  
 All present agreed by saying "Aye"  
 Time of returning to open session: 9:07 p.m.

**Agenda Item 10: Action of Closed Session matters**

**Move to Approve MOA between the Board of Education of Griggsville-Perry CUSD #4 and the Griggsville-Perry Federation of Teachers and Support Personnel, Local #4141, Illinois Federation of Teachers, American Federation of Teachers, AFL-CIO for the purposes of fulfilling Article 6 Salary and Benefits, Section 13 Mentoring Program as required by the parties current Collective Bargaining Agreement.**

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 12: Adjournment**

**Move to adjourn**

Motion made by: Amy Lister  
 Motion seconded by: Wes Dunham  
 All present agreed by saying "Aye"  
 Time of adjournment: 9:09 p.m.