

**Griggsville-Perry Board of Education  
Special Meeting of the Board of Education**

**Open Meeting Minutes**

Date: April 25, 2025 Time: 4:00 p.m.

Location: Griggsville School Board Office

Type of meeting: Regular\_\_\_ Special\_X\_\_ Reconvened or Rescheduled\_\_\_ Emergency\_\_\_

**Agenda Item 1: Call to Order and Roll Call**

Person taking minutes: Cathy Wilson

Person presiding: Eric Kunzeman/Derek Kurfman

<b>Members Present:</b>	<b>P = present, A = absent, RP = remote present</b>	<b>Administration Present:</b>	
Wes Dunham	P	Jeff Abell, Dist. Supt.	A
Eric Kunzeman	P	Bill Capps, Principal	P
Derek Kurfman	P	Jillian Theis, Principal	A
Amy Lister	P	Genny Stauffer, Dean of Students/Special Ed Coordinator	A
Cynthia Waters	P		
Cathy Wilson	P		

**Agenda Item 2: Public Comment: None**

**Agenda Item 3: Reorganization of Board and Election of Officers**

- a. Administration of Oath of Office
- b. Seating of New Members
- c. Election of Officers

**Move to Accept the Certified Election Results**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
Wes Dunham	Y	Amy Lister	Y
Eric Kunzeman	Y	Cynthia Waters	Y
Derek Kurfman	Y	Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Amy Lister

Action: Passed

**Move to Elect Derek Kurfman As Board President**

Motion made by: Wes Dunham

Motion seconded by: Julie Craig

All present agreed by saying "Aye"

Action: Passed

**Motion to Elect Wes Dunham As Board Vice President**

Motion made by: Eric Kunzeman  
Motion seconded by: Julie Craig  
All present agreed by saying "Aye"  
Action: Passed

**Motion to Elect Cathy Wilson As Board Secretary**

Motion made by: Wes Dunham  
Motion seconded by: Eric Kunzeman  
All present agreed by saying "Aye"  
Action: Passed

**Agenda Item 4: Appoint Members to Standing Committees**

- a. Parent Teacher Advisory Committee—Cathy Wilson, Cynthia Waters
- b. Behavioral Interventions Committee—Julie Craig, Wes Dunham
- c. Building Committee—Wes Dunham, Julie Craig
- d. Safety Committee—Eric Kunzman, Derek Kurfman
- e. Farm Committee—Eric Kunzman, Wes Dunham
- f. Policy Committee—Derek Kurfman, Cynthia Waters

**Agenda Item 5: 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
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y

Motion made by: Wes Dunham  
Motion seconded by: Cynthia Waters  
Action: Passed  
Time of adjournment: 4:16 p.m.

**Agenda Item 6: Resume open session**

**Move to resume open session**

Motion made by: Eric Kunzman  
Motion seconded by: Wes Dunham  
All present agreed by saying "Aye"  
Time of returning to open session: 4:24 p.m.

**Agenda Item 7: Action of Closed Session Matters**

- a. Consideration and Action on hiring Staff
- b. Consideration and Action on other staff issues: Dismissals, Resignations, Retirements, Contracts, and/or salaries

**Motion to hire Teresa Long as a Teacher**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
Julie Craig	Y	Derek Kurfman	Y
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Eric Kunzman

Action: Passed

**Agenda Item 8: Adjournment**

**Move to adjourn**

Motion made by: Cynthia Waters

Motion seconded by: Wes Dunham

All present agreed by saying "Aye"

Time of adjournment: 4:26 p.m.