

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

**Open Meeting Minutes**

Date: January 29, 2026 Time: 4:30p.m.

Location: Perry Middle School

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: Derek Kurfman

<b>Members Present:</b>	<b>P = present, A = absent, RP = remote present</b>	<b>Administration Present:</b>	
Julie Craig	P	Bill Capps, Dist. Supt.	P
Wes Dunham	P	Jillian Theis, Principal	A
Eric Kunzeman	P	Genny Stauffer, Principal	A
Derek Kurfman	P		
Cynthia Waters	P		
Steven Watkins	P		
Cathy Wilson	P		

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

**Agenda Item 3: Presentation and Approval of FY25 Audit**

**Move to approve FY25 Audit as Presented**

<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	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Wes Dunham

Motion seconded by: Cynthia Waters

Action: Passed

**Agenda 4: Approve entering into a Performance Contract with Omni Energy Partners**

**Move to authorize the Superintendent to enter into the proposed Performance Contract with Omni Energy Partners for energy performance improvements/renovations at Griggsville-Perry High School, Middle School, an Elementary, subject to the following conditions:**

- a. **A satisfactory 3rd party review**
- b. **Approval of Health Life Safety Amendments related to the project.**
- c. **Execution of a final contract in a form acceptable to the Superintendent and board counsel, incorporating any changes required by the third-party of the HLS Amendment approval**

**d. Not to exceed \$5,384,630**

Further, motion authorizes the Superintendent, in consultation with Board counsel, to make non-material edits to the final contract, and excuse the final agreement on behalf of the district once remaining conditions have been met.

Board Member	Vote	Board Member	Vote
Julie Craig	Y	Derek Kurfman	N
Wes Dunham	Y	Cynthia Waters	Y
Eric Kunzeman	N	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Wes Dunham  
 Motion seconded by: Julie Craig  
 Action: Passed

**Agenda Item 5: Review of timeline for Alt Rev/HLS Bonds–Information**

**Agenda Item 6:** Closed Session: Recommended motion: **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**

**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	Steven Watkins	Y
		Cathy Wilson	Y

Motion made by: Wes Dunham  
 Motion seconded by: Julie Craig  
 Action: Passed  
 Time of adjournment: 7:00 p.m.

**Agenda Item 4: Resume open session**

**Move to resume open session**

Motion made by: Julie Craig  
 Motion seconded by: Cynthia Waters  
 All present agreed by saying “Aye”  
 Time of returning to open session: 7:07 p.m.

**Agenda Item 5: Action of Closed Session Matters**

a. Consideration and Action on staff

**Motion to hire Heather Richards as teacher for the 2026-2027 school year.**

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

Motion made by: Julie Craig

Motion seconded by: Eric Kunzeman

Action: Passed

**Move to adjourn**

Motion made by: Eric Kunzeman

Motion seconded by: Julie Craig

All present agreed by saying "Aye"

Time of adjournment: 7:08 p.m.