

## Board Minutes

January 7, 2021

The organizational meeting of the Greater Jasper Consolidated Schools Board of Trustees was held at the JHS Community Room on January 7 at 7:45 a.m. Board Members were all in attendance. President Bernie Vogler called the meeting to order.

The Oath of office was giving to Arlet Jackle, Greg Eckerle, and Tim DeMotte.

A motion by Tim DeMotte, second by Arlet Jackle, to keep the following slate of officers, was unanimously approved by the Board:

- Bernie Vogler—President
- Vice-President—Ken Schnaus
- Secretary—Greg Eckerle

Dr. Lorey recommended that the Board approve Monica Young as Corporation Treasurer and set her bond limit at \$50,000.

A motion by Ken Schnaus, second by Arlet Jackle, to appoint Monica Young as Corporation Treasurer, was unanimously approved by the Board.

A motion by Arlet Jackle, second by Greg Eckerle, to approve the regular Board Meetings be held the fourth Monday of each month at 7:00 p.m. at the JHS Community Room , was unanimously approved by the Board.

A motion by Greg Eckerle, second by Ken Schnaus, to set the Board Members allowance at \$2,000 per year, was unanimously approved by the Board.

A motion by Arlet Jackle, second by Tim DeMotte, to approve Art Nordhoff as school attorney and set his retainer fee at \$6,500, was unanimously approved by the Board.

Dr. Lorey recommended that the Board approve the following GJCS Treasurers' bond limits:

Location	# of employees	Limit
Supt. Office Deputy Treasurer	1	\$50,000
GJCS School Lunch	1	\$10,000
GJCS Textbook Rental	1	\$10,000
JHS Extra-Curricular/Treasurer	1	\$10,000
JMS Extra-Curricular/Treasurer	1	\$ 7,500
Fifth Street Treasurer	1	\$ 7,500
Ireland Treasurer	1	\$ 7,500
Tenth Street Treasurer	1	\$ 7,500
JMS Athletic Director	1	\$10,000
JMS Athletic Treasurer	1	\$10,000
JHS Athletic Treasurer	1	\$10,000
JHS Athletic Director	1	\$10,000

A motion by Ken Schnaus, second by Greg Eckerle, to approve the GJCS Bond Limits for the above positions, was unanimously approved by the Board.

A motion by Tim DeMotte, second by Ken Schnaus, to recess the regular meeting and open the Board of Finance Meeting, was unanimously approved by the Board.

The Board of Finance Meeting was opened.

A motion by Tim DeMotte, second by Arlet Jackle, to keep the following slate of officers, for the Board of Finance, was unanimously approved by the Board.

- President—Ken Schnaus
- Vice-President—Bernie Vogler
- Secretary—Greg Eckerle

Mrs. Young gave the report of investments to the Board.

Dr. Lorey gave a report to the Board on the Corporation Financial Indicators

The Board of Finance meeting was closed.

Dr. Lorey gave the Board a letter that outlines an agreement with SWIACC. She asked the Board to look over the letter and if they had any questions or concerns to let her or Mr. Nordhoff know. Mr. Nordhoff will send the agreement to SWIACC attorney. Their attorney is Greg Schnarr.

Dr. Lorey stated Brad Eckerle obtained approval from the City of Jasper Board of Zoning for three development standards variances related to the proposed Alumni Addition subdivision. In addition, he obtained primary plat approval from the City of Jasper Plan Commission for the Alumni Addition subdivision.

There being no further business to conduct and upon a motion by Ken Schnaus, second by Greg Eckerle, the Board voted to adjourn at 8:02 a.m.

Bernie J. Vogler President

Ken Schnaus Vice-President

Greg Eckerle Secretary

Arlet Jackle Member

Tim DeMotte Member