

Board Minutes

March 15, 2021

The regular meeting of the Greater Jasper Consolidated Schools Board of Trustees was held at the Jasper High School Community Room on March 15, 2021 at 7:00 p.m. President Bernie Vogler called the meeting to order.

Consent Agenda:

Mr. Vogler asked members if any of the consent agenda items needed to be discussed.

No other items were asked to be discussed.

Mr. Schnaus stated he wanted to recognize the long time employees who are retiring.

A motion by Arlet Jackle, second by Ken Schnaus, to approve the consent agenda, was unanimously approved by the Board.

Consent Agenda

- Minutes, claims and bank reconciliations
- Consideration of Request for Leave
 - Karen Parnell-FMLA-JES
 - Sara Olinger-FMLA-Ireland
 - Kari Leinenbach-FMLA-JMS
 - Samantha Venderley-FMLA-JMS
 - Deborah Lagenour-FMLA-JHS
 - Holly Hughes-FMLA-JHS
- Resignations/Retirements
 - Diane Brescher-Elementary teacher-JES-Retirement effective end of school year
 - John Collier-Band Teacher-JMS/JHS-Retirement effective end of school year
 - Tony Ahrens-P.E.Teacher-JHS Retirement effective end of school year
 - Bob Schnell-Head of Maintenance-JHS
 - Ragera Riehle-Secretary-JES
 - Deb Fuhs-Cafeteria-Ireland
 - Kelsey Foster-Instructional Assistant-JMS
 - Patrick Keeley-Pep Band Director-JHS
 - Jace Brescher-Head Wrestling Coach-JHS
 - Cassie Guth-Cheer Coach-JHS
- Staff Recommendation
 - Becky Seibert-28 hour Instructional Assistant-Ireland
 - Gavin Lichlyter-Boys Assistant Track Coach-JHS
 - Susan Gossett-Elementary Book Rental Coordinator-Ireland, JES, JMS
 - Summer 2021 Food Service Staff
 - Loretta Hoffman-Site Supervisor
 - Michelle Witte-Staff
 - Ruth Bush-Substitute
 - Mark Giesler-JV Baseball Coach-JHS
- Master Incentive Program Completion/Increase-adds \$3,000 to Base Salary
 - None
- Field Trip Requests

- JHS Performing Arts-Cincinnati-- to sing the National Anthem at the Reds Game April 22, 2021
- Other
 - None

Curriculum Update

Mrs. Fawks asked the Board to approve the Summer School Courses and staff. These include elementary and middle school remediation and English Language programs, as well as credit recovery, summer PE and band at the high school. These programs will be funded through Indiana's Summer School Reimbursement. Working in conjunction with the Summer Food Service Program, students enrolled in the elementary and middle school programs will receive a free lunch prior to dismissal each day.

A motion by Arlet Jackle, second by Greg Eckerle, to approve the Summer School Courses and staff, was unanimously approved by the Board.

Mrs. Fawks also proposed Summer Enrichment Programs for this summer. These programs are self-sustaining, with the district providing the physical space and helping to promote the opportunities.

A motion by Tim DeMotte, second by Ken Schnaus, to approve the Summer Enrichment Programs, was unanimously approved by the Board.

Mrs. Fawks informed the Board Indiana schools have been notified that additional funds to target loss through ESSER II/CARES 2.0 are forthcoming. She anticipates the grant application opening around the first of April. One of the identified priorities for these funds is to offer a Jumpstart Program at Jasper Elementary, Ireland Elementary, and Jasper Middle Schools prior to the start of the 2021-2022 school year. More details about the program will be brought to the Board at a later date.

Mrs. Fawks stated on behalf of Mr. Hubster, Mr. Wilson and herself, they are requesting that the Board approve the ability to award high school credit for students' participation in 8th grade PE. Students must earn 2 PE credits to be eligible for graduation. By awarding one PE Credit in 8th grade, students will have options to earn the second credit through Summer PE, participation in a sport or band, or by taking a PE course during the school day.

Mr. Schnaus asked if this was done in the past.

Mrs. Fawks said it was done last year and they want to have this credit every year.

Mr. DeMotte asked if any other courses taken in 8th grade count for high school credit.

Mrs. Fawks said yes, Biology, Algebra and Foreign Language.

Mr. DeMotte asked if all 8th grade students take PE.

Mrs. Fawks replied yes.

A motion by Tim DeMotte, second by Ken Schnaus, to approve awarding high school credit for students' 8th grade PE class, was unanimously approved by the Board.

Student Support Services and Transportation Update

None

Building & Maintenance Update

- Tenth Street Elementary School demolition and new parking lot construction
 - Demolition of the existing building is approximately 90% complete
- The project schedule is as follows
 - February 1 through April 2—Start and complete demolition

**MEMORANDUM OF UNDERSTANDING AND AGREEMENT
ASSOCIATION OF INDIANA COUNTIES TAX REFUND EXCHANGE AND COMPLIANCE
SYSTEM**

This **MEMORANDUM OF UNDERSTANDING AND AGREEMENT** ("Agreement") is entered into this 15 day of March, 2021, by and between the Governing Body of the Unit of Local Government of Greater Jasper Consolidated Schools ("Claimant Agency") and the Association of Indiana Counties, Inc., acting as the Indiana Local Government Debt-Setoff Clearinghouse ("Clearinghouse").

RECITALS

WHEREAS, the Indiana Code IC 6-8.1-9.5, (the "Code"), authorizes the Indiana Department of Revenue ("Department") and claimant agencies (as defined in the Code) to cooperate in identifying debtors (as defined in the Code) and obtaining the setoff of tax refunds to satisfy, in whole or in part, a debt (as defined in the Code) owed to a Claimant Agency; and

WHEREAS, the Code establishes a procedure by which an Indiana nonprofit that represents units of local government exclusively in Indiana may establish a clearinghouse to: (i) compile and consolidate debts owed to claimant agencies in a format that is consistent with the Department's requirements for the setoff of tax refunds under the Code; (ii) act as an intermediary on behalf of a Claimant Agency with respect to the Department for purposes of the Code; and (iii) submit an application for the setoff of tax refunds with the Department on behalf of a Claimant Agency under the Code; and

WHEREAS, the Code provides that the Department may enter into a contract with the Clearinghouse to establish the debt setoff program under the Code (the "Program"); and

WHEREAS, pursuant to the Code, the Clearinghouse has registered with Department to submit delinquent debts on behalf of a local agency and has thereby become authorized to submit delinquent debts on behalf of claimant agencies under the Code; and

WHEREAS, Claimant Agency is a local unit of government authorized to submit a debt owed to it to the Clearinghouse pursuant to the Code; and

WHEREAS, Claimant Agency desires to enter into this Agreement with Clearinghouse in order to participate in the Program in order to increase the collection rate of debts owed to Claimant Agency; and

WHEREAS, Clearinghouse has agreed to submit debts on behalf of Claimant Agency pursuant to the Program:

NOW THEREFORE, in consideration of the mutual covenants and agreements, terms and conditions contained herein, Claimant Agency and Clearinghouse mutually agree as follows:

I. TERM/TERMINATION. The Code authorizes Department and Clearinghouse to implement the Program effective as of January 1, 2018. This Agreement shall become a legally binding agreement between Claimant Agency and Clearinghouse. This Agreement shall remain and continue in full force and effect from year to year unless modified or terminated in writing by either party upon ninety (90) days written notice to the other party. Upon termination of this Agreement all sums due and owing from either party to the other shall remain a lawful obligation of the party and be due and payable. Clearinghouse will erase all claimant data files from its debt setoff system upon termination.

II. REPRESENTATIONS AND OBLIGATIONS OF CLAIMANT AGENCY

A. Claimant Agency hereby designates, appoints, and authorizes Clearinghouse to process delinquent debts to be submitted to Department. For purposes of the Program, "Delinquent Debt" means:

- (i) a single account or monetary obligation which is at least twenty-five dollars (\$25.00) owed by a debtor to a Claimant Agency; or,
- (ii) any group of accounts or monetary obligations, that, when combined, total at least twenty-five dollars (\$25.00), owed by the same debtor to a Claimant Agency.

Each account or monetary obligation may have accrued through contract, subrogation, tort, operation of law, or any other legal theory regardless of whether there is an outstanding judgment for the sum.

- B. Claimant Agency shall comply with any and all applicable provisions of Indiana Code prior to the submission of a debt to Clearinghouse for setoff.
- C. Claimant Agency shall, upon execution of this Agreement, file a participation form with Clearinghouse designating a debt setoff coordinator and a debt setoff contact. Such participation form shall be updated on an annual basis and at any time there is a change in the information provided thereon. Clearinghouse shall administratively provide participation forms, as needed, for use by Claimant Agency. The debt setoff coordinator shall be the designated local government employee authorized to receive notices and communication from Clearinghouse to insure that the requirements of this Agreement and the requirements of the Code are met. The debt setoff coordinator shall supply Clearinghouse with any and all information that in the opinion of Clearinghouse is necessary for the proper implementation of this Agreement. The debt setoff contact will receive all referrals from debtors.
- D. Claimant Agency shall use a file format specified by Clearinghouse to prepare debt files and adjustments to debt files that Claimant Agency certifies to Clearinghouse are owed to Claimant Agency and that Claimant Agency desires to have Clearinghouse submit to Department. The Clearinghouse shall timely notify the Claimant Agency of any changes to the file format and the Claimant Agency covenants and agrees that it shall immediately implement any changes required by Clearinghouse. Clearinghouse will establish capability of date and time stamping submitted debt files for priority setting.
- E. Claimant Agency shall transmit a debt file to Clearinghouse in a method and format acceptable to the Clearinghouse. The Claimant Agency shall make every effort to submit a file to Clearinghouse the week of January 4.
- F. Claimant Agency shall, after a debt file has been submitted to Clearinghouse, advise Clearinghouse of any debtor repayment or protests and instructions to delete or reduce a delinquent debt by submitting a new debt file. If Claimant Agency accepts full or partial payment against a debt file that has been submitted to Clearinghouse and sufficient notice is not provided to Clearinghouse to make a timely change to debt file reflecting the payment, Claimant Agency is responsible to refund any resulting fee that may be due to debtor. If Claimant Agency erroneously submits a debt file to the Clearinghouse the claimant agency is responsible for any fees charged the debtor by the Clearinghouse or Department of Revenue.
- G. Upon receipt of notice by the Department under IC 6-8.1-9.5-4 that a tax refund is available, Claimant Agency shall, within fifteen (15) days of the Department's

notice provide debtor with the notice required under IC 6-8.1-9.5-5 and, if properly contested by the debtor, provide the debtor with the hearing required under IC 6-8.1-9.5-7(b)

III. REPRESENTATIONS AND OBLIGATIONS OF CLEARINGHOUSE

- A. Clearinghouse shall, upon receipt of Claimant Agency's debt file, compile the information and submit the data to the Department.
- B. Clearinghouse shall make access to Internet-based functionality available to Claimant Agency through which Claimant Agency shall submit debt files.
- C. Clearinghouse shall direct that funds received from Department will be remitted to Claimant Agency within a reasonable time from the date of receipt from Department. Thereafter, Clearinghouse will provide the Claimant Agency an accounting of funds collected which will include the name of the debtor and the amount of the debt setoff by debt unique identification number.
- D. Clearinghouse will provide a toll free telephone number for use by Claimant Agency to receive technical support and provide information on the use of the Clearinghouse internet-based functionality and the processing of debts for submission to Department. Technical support and information shall be available from 8:00 a.m. until 5:00 p.m. (EST), Monday through Friday, excluding holidays. Voicemail and e-mail access shall also be provided as a part of the support/information response system.

IV. UNDERSTANDING OF PARTIES

- A. To recover the costs incurred by Department in collecting debts, the Code authorizes Department to charge the debtor a fee on any funds Department collects for a Claimant Agency. This fee will be added to the amount due when the collection is made and Department will retain the fee once collected. To recover the costs incurred by Claimant Agency in submitting debts for collection, a local collection assistance fee of twenty dollars (\$20.00) is imposed by Clearinghouse on each delinquent debt submitted to Department and collected through setoff. Department must collect this fee as part of the debt and remit it to Clearinghouse. If Claimant Agency is due a refund of more than twenty-five dollars (\$25.00), Department will establish the tax refund setoff in the amount of the delinquent debt plus its Department fee and the local collection assistance fee. If Department is able to collect only part of a debt through setoff, its fee has priority over the local collection assistance fee and over the remainder of the delinquent debt. The local collection assistance fee has priority over the remainder of the delinquent debt.
- B. The Code establishes that the priority in multiple claims to refunds must be in the order in time that the Clearinghouse submits a claim for collection on behalf of the Claimant Agency. When multiple claims among local claimant agencies are submitted for setoff to Clearinghouse, the claims have priority based on the date and time each claimant agency requested Clearinghouse to submit debts on its behalf. The date and time of submission of the debt file shall constitute the date and time to establish the priority. Clearinghouse shall use submission receipt date and time of original file for priority date and time of specific debt. Additions to a delinquent debt through accrued interest and/or penalties will not change the priority date. Any new delinquent debt for same local Claimant Agency will have a new submission date and time, including new debts for a previously submitted debtor.

- C. Existing submitted delinquent debts may be adjusted upwards for interest and fees, and will retain their original priority order. A later new delinquent debt, even if from the same debtor shall be date stamped by Clearinghouse with the later submission date.
- D. In the event of partial payment of a delinquent debt, Claimant Agency may continue to submit the balance of the debt, if twenty-five dollars (\$25.00) or more, as a part of subsequent data files. If the delinquent debt is reduced to an amount of less than twenty-five dollars (\$25.00), it may be combined with a future delinquent debt submission for the same debtor, and will be treated as a part of the new delinquent debt for purposes of priority and imposition of the local collection assistance fee.
- E. Claimant Agency acknowledges that Claimant Agency is responsible for the notice and hearing requirements of the Code pursuant to IC 6-8.1-9.5. Clearinghouse shall not accept a debt file that is not prepared as specified by Clearinghouse, that has not been certified by Clearinghouse as having complied with the notice and hearing procedures as set forth in the Code pursuant to IC 6-8.1-9.5. Clearinghouse agrees to submit delinquent debts to Department; provided, however Claimant Agency is solely responsible for complying with the Code, specifically including the notice and hearing provisions and other requirements of the Code.
- F. Intercepted funds will be disbursed by Department to Claimant Agency at the direction of Clearinghouse. Claimant Agency shall establish and maintain any necessary accounts to receive intercepted funds as directed by Clearinghouse. Clearinghouse shall timely direct Claimant Agency to establish and maintain such necessary accounts.

V. **COMPENSATION**

- A. Clearinghouse shall receive as compensation for its services the twenty dollars (\$20.00) local collection assistance fee collected by Department on each delinquent debt that is submitted by Clearinghouse and collected through a successful interception. "Successful Interception" occurs when Department matches all or a portion of a debt submitted by Clearinghouse against a State tax refund for interception and payment towards a delinquent debt owed to Claimant Agency.
- B. Claimant Agency authorizes Department to retain and remit the local collection assistance fee to Clearinghouse for each successful debt interception submitted by Claimant Agency. Claimant Agency agrees that Clearinghouse shall retain the local collection assistance fee collected by it in the event Claimant Agency is required, by statute or otherwise, to return to a debtor funds that have been setoff by Department.

VI. **INDEMNIFICATION; REIMBURSEMENT; DISCLAIMER.** Claimant Agency fully understands and warrants to Clearinghouse that by submission of any delinquent debt submitted to Clearinghouse for setoff Claimant Agency has complied with all of the provisions of this Agreement and all of the provisions of the Code that are required prior to submission of a debt for setoff. Claimant Agency shall hold Clearinghouse free and harmless and shall indemnify Clearinghouse against any and all damages, claims, of action, injuries, actions, liability, or proceedings arising from the failure of Claimant Agency to so perform. Claimant Agency shall be responsible for the repayment of any sums received by it, including interest, penalties and court costs, to a debtor in the event a court of competent jurisdiction rules that said repayment is due to a debtor or debtors. Except as expressly stated in this Agreement, Clearinghouse disclaims any representations and warranties that might otherwise be implied in connection with this Agreement and Clearinghouse's services, including, without limitation, any implied warranties of merchantability, fitness for a particular purpose, date accuracy, system integration, and non-infringement.

- VII. **NOTICE.** Any notice required to be given under this Agreement shall be sent by certified or registered mail postage prepaid to:

Association of Indiana Counties (Clearinghouse);

Dr. Tracy Lorey (debt setoff coordinator)

Greater Jasper Consolidated Schools
(Claimant Agency)

1520 St. Charles; Jasper, IN 47546
(Claimant Agency address);

- VIII. **ASSIGNMENT; SUBCONTRACTING.** This Agreement is not assignable by either party. To facilitate efficient administration of the Program, Clearinghouse may utilize the services of contractors in connection with Clearinghouse's obligations under this Agreement, provided that Clearinghouse shall remain responsible for any such contractor's acts and omissions in connection with this Agreement as if such acts and omissions were conducted by Clearinghouse's own personnel. Any contractor personnel authorized to request or receive information relating the Clearinghouse's exchange of data with Department or Claimant Agency for purposes of administering the Program shall be designated, in writing, to Claimant Agency as contemplated herein.

IX. **CONFIDENTIAL INFORMATION; OWNERSHIP RIGHTS.**

- A. In the course of performance of this Agreement, the parties may find it necessary to disclose to the other party certain confidential information ("Confidential Information"). Confidential Information includes, but is not limited to, information relating to the parties' employees, trade secrets, customers, vendors, finances, operations, products, and other business information. Except as otherwise provided by law, the following terms apply to Confidential Information: (i) the receiving party shall treat as confidential and use the same degree of care as it employs in the protection of its own similar confidential information, but in no event less than a reasonable degree of care; and, (ii) the receiving party will only use the information in connection with its business dealings with the disclosing party, and shall disclose information only to employees or contractors having a need to know and who agree to be bound by the terms of this Section, unless otherwise authorized in writing by the disclosing party. Information shall not be subject to these terms if: (i) it is in the public domain at the time of disclosure, or enters the public domain without breach of this Agreement; (ii) it is known to the receiving party prior to the disclosure, or it is independently developed by the receiving party; or (iii) it is obtained by receiving party in good faith from a third party not under obligation of secrecy to the disclosing party. Receiving party will be permitted to disclose that portion of Confidential Information which is the subject of a court or government agency order to disclose, provided the receiving party gives prompt notice to the disclosing party to allow the disclosing party to contest such order. The obligations set forth in this Section survive termination, rescission, non-renewal or expiration of this Agreement
- B. All information, including but not limited to printed, written, oral or computer-formatted information, which Clearinghouse may gain access to during the course of the performance of this Agreement shall be the property of Claimant Agency, shall be held in the strictest confidence, and shall be used solely for the business purposes that are the subject of this Agreement. Clearinghouse shall maintain confidentiality of such information not only during the course of the performance of this Agreement, but following its termination.
- C. Claimant Agency acknowledges that, as between the parties, Clearinghouse owns and retains title to all intellectual property rights embodied in, or practiced by, Clearinghouse in connection with the

Program and the proprietary methods utilized by Clearinghouse in performance of its services under this Agreement, and no licenses of such intellectual property rights to Claimant Agency are granted or implied by this Agreement.

X. MISCELLANEOUS

- A. This Agreement represents the full and final understanding of the parties with respect to the subject matter described herein and supersedes any and all prior agreements or understandings, written or oral, express or implied. This Agreement may be modified or amended only by a written statement signed by both parties.
- B. The laws of the State of Indiana shall govern the terms and conditions of this Agreement.
- C. Claimant Agency shall enter into no other contract for similar tax return intercept services with any other entity so long as this Agreement remains in effect.
- D. This Agreement is subject to appropriation.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and date first above written, all by authority of their respective governing bodies.

CLAIMANT AGENCY

David J. Logley
Ken Schouw
Phil Jackle

Tim DeMott
Dreg Eshole

ATTEST:

Dreg Eshole

ASSOCIATION OF INDIANA COUNTIES

David Bottorff, Executive Director

ATTEST:

Ryan Hoff, General Counsel

[Signature Page to Memorandum of Understanding and Agreement]

- April 5 through September 3—Start and complete construction of the parking lot
- Fifth Street Elementary School demolition and new parking lot construction
 - Knies Construction was awarded the work for \$172,896
 - The asbestos abatement contractor has finalizing removal of asbestos pipe insulation
- The project schedule is as follows
 - March 15-started demolition
 - April 30-demolition completion date
 - Develop and finalize the new parking lot layout

Mr. Stenftenagel presented the proposed parking lot layout for approval. There will be 175 parking spaces. The parking lot will wrap around the west side too. They want to be able to drive around the west side for future concession, restrooms and coaches and players parking.

They will also be milling the north parking lot to put a new top layer on. The cost will be approximately \$40,000.

Mr. Stenftenagel said they are in the process of removing the playground area to make more parking.

Dr. Lorey stated that the parks department may be able to use some of the playground pieces for parts.

Dr. Lorey stated the memorial stone for Mr. Seger will need to be moved. She stated it may be moved to another area. She also has contacted the Seger family to see what their wishes would be.

Mr. Schnaus said he is concerned that the playground could be utilized by the neighborhood.

Dr. Lorey stated there are security concerns during football season having the playground.

Schmitt Construction has concerns with the traffic if the playground would stay.

Mr. Vogler stated he is concerned the parking lot will not be completed by football season.

A motion by Greg Eckerle, second by Arlet Jackle, to approve the parking lot layout and to proceed with development of construction bid documents, was unanimously approved by the Board.

- Jasper High School FACS Renovations—Estimated project cost \$408,000 from the Operations Fund
- Collaboration with Masterbrand Cabinets regarding the layout, design and the participation in the project has been done. Masterbrand Cabinets has agreed to provide the new casework for the FACS renovation project to the school corporation at “cost”
- Final drawings are 95% complete
- Currently reviewing and finalizing project bid documents
- The project schedule is as follows
 - March 15—Board approves advertising to seek bids
 - March 22-First publication date
 - March 25-Pre-Bid meeting at JHS FACS room
 - March 29-Second publication date
 - April 20-Receive bids at 1:00 p.m. at the Administration Office with opening bids in the Board Room

Mr. Stenftenagel asked the Board to review and approve the invitation to bid.

A motion by Ken Schnaus, second by Greg Eckerle, to approve the invitation to bid, was unanimously approved by the Board.

- Bus Maintenance Building—Bond Monies—Estimated Cost \$1,950,000-2,150,000
 - Gibraltar is finalizing plans and specifications
 - Completed gathering of soil borings to assist with the design

- The project schedule is as follows
 - April 26-Present construction documents to the Board for permission to bid
 - May 18-Receive Bids
 - May 24-Present bids to the Board for consideration to award
 - June-July-Start sitework
 - June 1-Project completion
- Jasper Middle School Roof Top Unit-Estimated Cost \$15,800
 - An RFP was developed and was issued to several contractors to request a proposal to replace the unit
- The project schedule is as follows
 - April 21-Receive Bids
 - April 26-Present bids to the Board for consideration to award
 - June—Start project
 - August 1-Project completion
- Jasper High School Air Handler Unit-Estimated Cost \$150,000
 - A proposal for the amount of \$10,100 was received from B.C. Engineering from Evansville to assist with the development of RFP documents to install a new AHU that will provide cooling and heating to the food preparation area
 - The development of plans and specification will begin as soon as possible
- Jasper High School Water Softner Replacement-\$13,150
 - Mehringer Plumbing & Heating has started the work and is expected to have the project completed by March 22

Other Business

Dr. Lorey asked the Board to approve the MOU and Agreement with the Association of Indiana Counties to participate in the TREC Debt Setoff Clearinghouse Program for outstanding debt collection. The only cost is \$2 per debtor notice letter sent by AIC. This will be charged to the debtor as a fee for processing debt collections, which will cost the district nothing.

Mr. Schnaus asked if we have a lot of debt to collect.

Dr. Lorey stated in school lunch we don't have much but in textbook rental we have a lot. Jasper High School has a lot of textbook rental and they do allow families to make payments. Also, the families can apply for assistance if they qualify.

A motion by Tim DeMotte, second by Ken Schnaus, to approve the MOU and Agreement with the Association of Indian Counties to participate in the Trec Debt Setoff Clearinghouse Program, was unanimously approved by the Board.

Dr. Lorey asked the Board to approve a quote from RTI for HP Stream 11 Pro Computer replacement for all 4th graders in the district. The pricing is part of the state's qualified purchasing agreement. The replacement is part of the phased approach to upgrading student devices. The cost of the computers is \$66,960.

A motion by Ken Schnaus, second by Arlet Jackle, to approve the quote for RTI for computers, was unanimously approved by the Board.

Dr. Lorey asked the Board to approve to replace/upgrade all teacher computers and JMS and JHS following a pilot of 3 devices. The teachers will decide which device best fits their needs.

A motion by Arlet Jackle, second by Greg Eckerle, to approve the purchase of computers for JMS and JHS teachers, was unanimously approved by the Board.

Dr. Lorey asked approval to purchase technology infrastructure equipment for JHS from Matrix Integration for \$124,984.30. The equipment is part of the corporation category 2 e-rate funding providing 60% reimbursement of cost approximately \$75,000.

A motion by Tim DeMotte, second by Arlet Jackle, to approve the purchase from Matrix Integration, was unanimously approved by the Board.

Dr. Lorey asked the Board for approval of technology managed services agreement from Riverside Technologies (RTI) for helpdesk, user and device support. The amount for the service is \$156,000 annually.

A motion by Greg Eckerle, second by Arlet Jackle, to approve the technology managed service agreement with Riverside Technologies, was unanimously approved by the Board.

Dr. Lorey asked for approval for the Jasper Boys Booster Club to conduct a Treasure Hunt Fundraiser at JHS. Approximately 85% of the proceeds will be donated to the JHS Athletic Department.

Mr. Schnaus said he is a little nervous about the fund raiser. He wants to make sure there is oversight on the process.

Dr. Lorey stated the clubs have depleted most of their funds in the last couple of years.

Mr. Vogler stated the athletic department has lost a lot of revenue the last couple of years and this is one way that can help with funding.

Mr. Eckerle stated the booster club is very trustworthy.

A motion by Tim DeMotte, second by Arlet Jackle, to approve the Jasper Boys Booster Club Fundraiser, was unanimously approved by the Board.

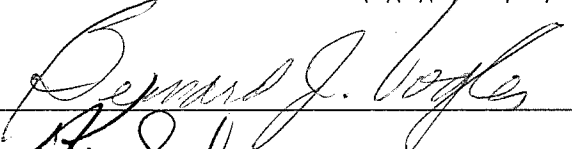
Dr. Lorey made the following announcements:

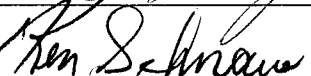
- Shared information about the Tiny Home Grant Project received by the JHS through the efforts of Josh Dahmer and Dana Kunz
- April Board Meeting will be Monday, April 26, 2021 at 7:00 p.m.
- The 2020-2021 discussion meetings are as follows:
 - May 5, 2021---Tim DeMotte

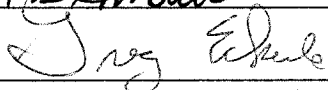
There being no further business to conduct and upon a motion by Arlet Jackle, second by Ken Schnaus, the Board voted to adjourn at 7:47 p.m.

An Executive Session was held before the regular meeting.

- I.C. 5-14-1.5-6.1(b)(6)(B) Employee, student or contractor status

 _____ President

 _____ Vice-President

 _____ Secretary

 _____ Member

 _____ Member