

Board Minutes

January 6, 2022

The organizational meeting of the Greater Jasper Consolidated Schools Board of Trustees was held at the Jasper High School Community Room on January 6, 2022 at 8:00 a.m. Board Members were all in attendance. President Bernie Vogler called the meeting to order.

A motion by Tim DeMotte, second by Ken Schnaus, to keep the following slate of officers, was unanimously approved by the Board.

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

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

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

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

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

A motion by Arlet Jackle, second by Ken Schnaus, 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	\$ 7,500
JMS Extra-Curricular Treasurer	1	\$ 7,500
JES Treasurer	1	\$ 7,500
Ireland 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 Tim DeMotte, second by Arlet Jackle, to approve the GJCS Bond Limits for the above positions, was unanimously approved by the Board.

Dr. Lorey asked permission to request proposals for upgrading the network equipment at Jasper Middle School and Ireland Elementary and internet access for the corporation.

A motion by Arlet Jackle, second by Greg Eckerle, to approve the request to receive proposals for the above items, 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 Arlet Jackle, second by Tim DeMotte, to keep the following slate of officers, for the Board of Finance, was unanimously approved by the Board.

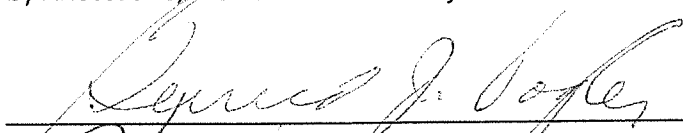
- President---Ken Schnaus
- Vice-President---Bernie Vogler
- Secretary---Greg Eckerle

Mrs. Young gave the report of investments to the Board and she requested permission to have the two year old checks cancelled and put back in the funds they were issued from.

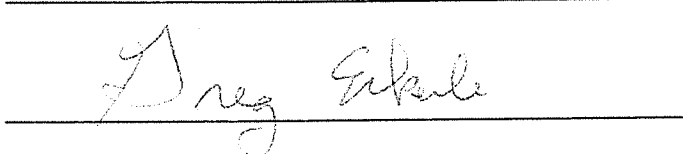
A motion by Arlet Jackle, second by Ken Schnaus, to give permission to have the two year old checks cancelled and put back in the appropriate funds, was unanimously approved by the Board.

Dr. Lorey gave a report to the Board on the Corporation Financial Indicators. She stated the corporation hasn't had any significant changes in membership. Also, the Fund Balances are positive at year end. She informed the Board the corporation has a 32% surplus of monies available if for some reason the government couldn't make the payments to the corporation. We would be able to make payroll and pay utilities etc. for a few months.

There being no further business to conduct and upon a motion by Greg Eckerle, second by Arlet Jackle, the Board voted to adjourn at 8:17 a.m.


 _____ President


 _____ Vice-President


 _____ Secretary

Chell & ... _____ Member

[Signature] _____ Member