

Board Minutes

January 4, 2024

The organization meeting of the Greater Jasper Consolidated Schools Board of Trustees was held at the Jasper High School Community Room on January 4, 2024 at 7:45 a.m. Board Members were all in attendance. The meeting was called to order by President Greg Eckerle.

Public Comment: None

A motion by Steve Lukemeyer, second by Dr. Englert, to nominate the following slate of officers, was unanimously approved by the Board.

- President---Greg Eckerle
- Vice-President---Arlet Jackle
- Secretary---Dr. Englert

Dr. Lorey recommended that the Board approve Monica Young as Corporation Treasurer and set the bond limit at \$50,000.00

A motion by Arlet Jackle, second by Dr. Englert, to approve Monica Young as Corporation Treasurer, was unanimously approved by the Board.

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

A motion by Arlet Jackle, second by Sara Schmidt, to approve Tim DeMotte as school attorney and set his retainer fee at \$7,000, was unanimously approved by the Board.

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

Location	# of employees	Limit
Supt. Office Deputy Treasurer	1	\$50,000
GJCS Curricular Material (Textbook)	1	\$10,000
JHS Extra-Curricular Treasurer	1	\$ 7,500
JMS Extra-Curricular Treasurer	1	\$ 7,500
JES Treasurer	1	\$ 7,500
JMS Athletic Director	1	\$10,000
JHS Athletic Treasurer	1	\$10,000
JHS Athletic Director	1	\$10,000

A motion by Dr. Englert, second by Steve Lukemeyer, to approve the GJCS Bond limits for the above positions, was unanimously approved by the Board.

A motion by Steve Lukemeyer, second by Arlet Jackle, 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.

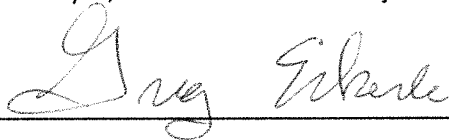
A motion by Steve Lukemeyer, second by Dr. Englert, to appoint the following slate of officers for the Board of Finance, was unanimously approved by the Board.

- President---Arlet Jackle
- Vice-President—Steve Lukemeyer
- Secretary---Sara Schmidt

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

Dr. Lorey gave a report to the Board on the Corporation Financial Indicators. Also, the Fund Balances are positive at year end. She informed the Board the corporation has a 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.

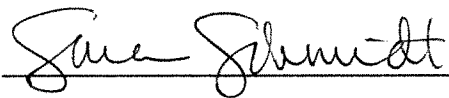
There being no further business to conduct and upon a motion by Dr. Englert, second by Steve Lukemeyer, the Board voted to adjourn at 8:17 a.m.


 _____ President


 _____ Vice-President

 Secretary


 _____ Member


 _____ Member