

Board Minutes

January 8, 2025

The organization meeting of the Greater Jasper Consolidated Schools Board of Trustees was held at the Administration Office on January 8, 2025, at 7:45 a.m. Board Members were all in attendance. The meeting was called to order by President Greg Eckerle.

Board Members and School Corporation personnel in attendance:

Greg Eckerle-Board President-Present

Arlet Jackle-Vice President-Present

Dr. Judy Englert-Secretary-Present

Steve Lukemeyer-Member-Present

Sara Schmidt-Member-Present

Tim DeMotte-School Attorney-Present

Dr. Tracy Lorey-Superintendent-Present

Glenn Buechlein-Assistant Superintendent Support Services and Transportation-Absent

Tina Fawks-Assistant Superintendent Curriculum, Instruction, and Assessment-Absent

Monica Young-Corporation Treasurer-Present

Public Comment: None

Oath of Office

Mr. Demotte said Greg Eckerle, Arlet Jackle, and Sara Schmidt were given the oath of office and they are filed with the court.

A motion by Steve Lukemeyer, second by Arlet Jackle, 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/Chief Financial Officer 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/Chief Financial Officer, was unanimously approved by the Board.

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

A motion by Sara Schmidt, second by Arlet Jackle, to approve Tim DeMotte as school attorney and set his retainer fee at \$8,500, 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 Arlet Jackle, second by Dr. Englert, to approve the GJCS Bond limits for the above positions, was unanimously approved by the Board.

A motion by Dr. Englert, 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 Greg Eckerle, 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

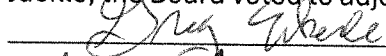
Mrs. Young gave the report on investments to the Board.

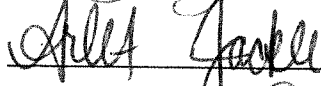
A copy is available.


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


A copy is available.


There being no further business to conduct and upon a motion by Dr. Englert, second by Arlet Jackle, the Board voted to adjourn at 7:55 a.m.

 President

 Vice-President

 Secretary

 Member

 Member