

10.3.-1



6300 Alderson Street
Weston, Wisconsin 54476

TO: Dr. Kristine Gilmore, Superintendent
FROM: *JR* Dr. Thomas R. Owens, Assistant Superintendent, Business/Personnel Services
RE: Signature Facsimile Resolutions
DATE: April 5, 2010

I recommend school board approval of the attached signature facsimile resolutions. These resolutions allow for the continued use of current signatures until new signatures can be prepared for use following election of new school board officers.

D. C. EVEREST AREA SCHOOL DISTRICT

April 27, 2010

RESOLUTION

WHEREAS, it is impractical for the President, Treasurer, and the Clerk of the D. C. Everest Area School District to personally sign all checks issued by the School District on the various depositories of the School District.

NOW, THEREFORE, BE IT RESOLVED by the School Board that the President, Treasurer, and the Clerk are hereby authorized and permitted to adopt a mechanical device for affixing a facsimile signature of their respective hands in all cases where they are required to sign district checks or district check orders, as provided in Section 66.0607 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the following facsimile signatures adopted by the President, Treasurer and the Clerk respectively are hereby recognized to be the proper signatures for use in signing school district checks or orders to-wit:

*NEW PLATE WILL
GO HERE*

BE IT FURTHER RESOLVED that the assistant superintendent, business/personnel services, the supervisor of administrative services and the accounting and audit specialist are authorized to carry out the functions related to this resolution and the functions related to their job descriptions as signators and that the Clerk cause to be mailed to the respective depositories of the School District a certified copy of this resolution.

This is to certify, that the foregoing is a true and correct copy of a resolution duly and legally adopted by D.C. EVEREST AREA SCHOOL DISTRICT at a legal meeting held on the 27th day of April, 2010.

Date April 27, 2010

(Signed) _____
Clerk

D. C. EVEREST AREA SCHOOL DISTRICT

April 27, 2010

RESOLUTION

WHEREAS, it is necessary for the D. C. Everest Area School District to issue checks for purposes of payrolls and accounts payable during the period April 27, 2010 and June 30, 2010, and

WHEREAS, it is unlikely to have facsimile signature plates, carrying the respective hands of newly elected board officers, produced prior to this period, and

WHEREAS, the School Board did authorize, by resolution dated April 28, 2009, the use of facsimile signatures of duly elected officers.

NOW, THEREFORE, BE IT RESOLVED the facsimile signatures of the President, Treasurer, and Clerk adopted April 28, 2009 be authorized for use in signing school district checks or orders until new facsimile signature plates are acquired for the period mentioned above to wit:

Handwritten signatures of Valeri Palacki (President), Rita Ann Kester (Clerk), and A. [unclear] (Treasurer) with their respective titles printed below.

BE IT FURTHER RESOLVED that the Clerk cause to be mailed to the respective depositories of the School District a certified copy of this resolution.

Adopted _____
Treasurer

Adopted _____
Clerk

Adopted _____
President

This is to certify, that the foregoing is a true and correct copy of a resolution duly and legally adopted by D. C. EVEREST AREA SCHOOL DISTRICT at a legal meeting held on the 27th day of April, 2010.

Date: April 27, 2010

(Signed) _____
Clerk