

D.C. EVEREST AREA SCHOOL DISTRICT
6300 Alderson Street, Weston, Wisconsin 54476

Special
Board Meeting

October 20, 2009

6:30 p.m.

1. Call to Order

President Palarski called the special school board meeting to order on October 20, 2009 at 6:30 p.m. at the Administration Building.

2. Roll Call

Board members present Mary Hancock, Jason Jablonski, Rita Kasten, Valerie Palarski, Larry Schaefer, Diane Stroik and Andrew Sutton. Also present were Kristine A. Gilmore, Superintendent of Schools; Thomas R. Owens, Assistant Superintendent, Business/Personnel Services; and Lois Alt, Assistant Superintendent, Curriculum, Instruction & Technology. For visitors: See Register.

3. Pledge to the Flag

Those present recited the pledge to the flag.

4. Approval of Agenda

5. New Business

5.1. Recommended 2009-10 District Budget & Levy

Motion by Schaefer, second by Jablonski, to approve the initial district budget for all funds at \$77,193,628 and the recommendation to the annual meeting of a levy of \$20,810,265, computing to an equalized levy rate of \$9.52. Motion carried on a voice vote.

5.2. Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$6,000,000.00 Pursuant to Section 67.12(8)(a)1, Wis. Stats.

Motion by Hancock, second by Kasten, to approve the resolution authorizing temporary borrowing in amount not to exceed \$6,000,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats. Motion carried on a voice vote.

5.3. Snow Removal Bids

Motion by Hancock, second by Schaefer, to approve the snow removal bids for 2009-10 as recommended: Ron Christiansen Trucking at the Senior High/Administration/Greenheck, Junior High, Middle School, Weston, Riverside and Mountain Bay; Drews Excavating at Evergreen, Rothschild, Schofield and Twin Oaks; Liebe's Landscaping at Hatley; and the Town of Easton at Easton Elementary. Motion carried on a voice vote.

6. Adjourn

Palarski adjourned the meeting at 6:43 p.m.

Respectfully submitted,

Rita A. Kasten, Clerk

Elizabeth M. Schultz, Secretary to the Board

PLEASE NOTE: These minutes are not the official minutes of the School Board until they are approved at the October 27, 2009 board meeting.