

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

Special  
Board Meeting

December 14, 2011

6:30 p.m.

MINUTES

**1. Call To Order**

Vice President Schaefer called the meeting to order in the board room of the administration building at 6:30 p.m. on Wednesday, December 14, 2011.

**2. Roll Call**

Board members present were Ackermann, Dickerson, Jablonski, Kasten, Schaefer and Stroik. Member Hancock was absent. Also present were Superintendent Kristine Gilmore, Assistant Superintendents Jack Stoskopf and Lois Alt.

**3. Resolution Authorizing the Issuance and Sale of \$2,780,000 General Obligation Refunding Bonds, Series 2012A**

Motion by Jablonski, second by Kasten, to approve the resolution authorizing the issuance and sale of approximately \$2,780,000 General Obligation Refunding Bonds, Series 2012A. After discussion, with a roll call vote, all yes. Motion carried unanimously.

**4. Resolution Authorizing the Issuance and Sale of \$3,535,000 Taxable General Obligation Refunding Bonds, Series 2012B**

Motion by Jablonski, second by Kasten, to approve the resolution authorizing the issuance and sale of approximately \$3,535,000 taxable General Obligation Refunding Bonds, Series 2012B. With a roll call vote, all yes. Motion carried unanimously.

**5. Update on Sale of School Property**

Assistant Superintendent Stoskopf updated the board on the sale of school property.

**6. Adjourn**

Meeting adjourned at 6:43 p.m.

Respectfully submitted,

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Rita A. Kasten, Clerk

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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 December 21, 2011 board meeting.