



– A G E N D A –

Upon request to the administrative assistant to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

- I. Call to Order
- II. Elect a Chairperson
- III. Opening Remarks
- IV. Resolution Authorizing School Board to Lease Real Estate 2
- V. Resolution Authorizing School Board to Purchase Real Estate 3
- VI. Adjourn

Be it resolved by the electors of the D.C. Everest Area School District that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.10(5) of the Wisconsin statutes, the D.C. Everest Area School Board (“Board”) is authorized to designate sites for the lease of suitable buildings for a period not exceeding 20 years with annual rentals fixed by the lease.

*The specification and identification of the property to be leased is as follows:
7,392 square feet of the property located at 1480 County Road XX, Rothschild, Wisconsin
(Former Globe University Building)*

Further be it resolved by the electors of the D.C. Everest Area School District that the authorization to lease the property described above is at the terms and conditions authorized by the D.C. Everest Area School District.

Be it resolved by the electors of the D.C. Everest Area School District that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.10(5m) of the Wisconsin statutes, the D.C. Everest Area School Board (“Board”) is authorized to acquire, by purchase or condemnation under ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes.

*The specification and identification of the first property to be purchased is as follows:
Address of 6206 Alderson Street, Section 19-28-08 Pt of NE 1/4 NE 1/4 Comm
305’ of NE For of SD Forty W 445’ S 185’ E 445’ N 185’ to BEG. 1.890 Acres
M443-122*

The above property is presently owned by Jelco Wisconsin, Inc.

*The specification and identification of the second property is as follows:
Address of 2405 Jelinek Avenue, Section 19-28-08 Pt of NE 1/4 NE 1/4 S
484.75’ of N 490’ of E 445’ THRF EX S 185’. 2.6 Acres. M466-516 M749-1140 1187004
1306464*

*The above property is presently owned by Delores M. Cory Revocable Trust Dated
January 3, 2003 and half in the names of Jerald J. Jelinek Jr. and Jay P. Jelinek as
tenants in common.*

Further be it resolved by the electors of the D.C. Everest Area School District that the authorization to purchase the property described above is at the terms and conditions authorized by the D.C. Everest Area School District.