



MILWAUKEE PUBLIC SCHOOLS

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Lynne A. Sobczak
Board Clerk
Director, Office of Board Governance

CITY OF MILWAUKEE

2009 JUN 18 PM 4: 22

RONALD D. LEONHARDT
CITY CLERK

June 16, 2009

The Common Council of the City of Milwaukee
c/o Mr. Ronald D. Leonhardt, City Clerk
City Hall, Room 205
200 East Wells Street
Milwaukee, WI 53202-3567

Ladies and Gentlemen:

For your information only, I am hereby advising you that, at a meeting held on June 4, 2009, the Milwaukee Board of School Directors adopted the following resolutions relating to the FY2010 School Operations Fund budget, the FY2010 Extension Fund budget, the FY2010 Construction Fund budget, and the tentative amounts to be raised by tax levies for these Funds:

SCHOOL OPERATIONS FUND

RESOLVED, That pursuant to the provisions of Section 119.46, Wisconsin Statutes, relating to the School Operations Fund, the Board of School Directors hereby advises the Common Council that the amount of **\$988,067,995** will be required for the operation of the Milwaukee Public Schools, for the repair and keeping in order of school buildings and equipment, and the making of material improvements to school property during the 2010 Fiscal Year; and that *(to be determined)* thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2010, pursuant to the provisions of Section 65.07(1)(e), Wisconsin Statutes, said amount to be raised by tax levy being in addition of the money to be received from state aids, shared taxes, and from other miscellaneous sources.

CONSTRUCTION FUND

RESOLVED, That, pursuant to the provisions of Section 119.48, Wisconsin Statutes, the Board of School Directors hereby advises the Common Council that the amount of **\$58,716,301** will be required for the 2010 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, **\$3,055,000** by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2010, said amount to be in addition to the money received from other miscellaneous sources.

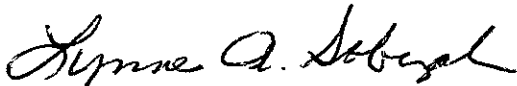
EXTENSION FUND

RESOLVED, That, pursuant to the provisions of Section 119.47, Wisconsin Statutes, relating to the Extension Fund, the Board of School Directors hereby advises the Common Council that the amount of **\$13,731,832** will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2010 Fiscal Year, and that **\$10,802,826** thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2010, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

As MPS has not yet received notification from the Wisconsin Department of Public Instruction (DPI) of the estimated amount of FY10 general state aids which the district is to receive, in adopting the budgetary resolution for the School Operations Fund, the Board has authorized a tax levy in an amount that has yet to be determined; therefore, the total FY10 estimated property-tax levy for the School Operations, Construction, and Extension Funds has yet to be determined.

Please note that, as in the past, the **final certified budget** will be transmitted at a later date after the Board adopts the Final FY10 budget (usually in October). The certification of the final FY10 budget that you will receive in October is the only figure that should be used to determine the amounts to be raised by Tax Levies for these Funds.

Sincerely,



Mrs. Lynne A. Sobczak
Board Clerk

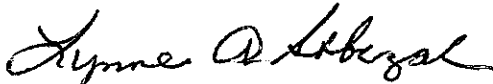
cc: Martin Morics
Shirley Lallensack
Michelle Nate

June 16, 2009

**Citations Regarding an Action on
Adoption of the Fiscal Year 2010 Budgets for
School Operations, Construction, And Extension Funds**

I hereby certify that the following are true, correct, and compared citations of an action taken at a special meeting of the Milwaukee Board of School Directors on June 4, 2009, at which the Board adopted the FY10 School Operations, Construction, and Extension Funds budgets and positions, as reflected in the following customary budgetary resolutions:

Dated this 16th day of June, 2008.



LYNNE A. SOBCZAK
BOARD CLERK

Date of Meeting: June 4, 2009

Meeting Time: Called to order: 6:36 p.m.
Adjourned: 4:10 a.m.,
June 5, 2009

SCHOOL OPERATIONS FUND

RESOLVED, That pursuant to the provisions of Section 119.46, Wisconsin Statutes, relating to the School Operations Fund, the Board of School Directors hereby advises the Common Council that the amount of **\$988,067,995** will be required for the operation of the Milwaukee Public Schools, for the repair and keeping in order of school buildings and equipment, and the making of material improvements to school property during the 2010 Fiscal Year; and that *(to be determined)* thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2010, pursuant to the provisions of Section 65.07(1)(e), Wisconsin Statutes, said amount to be raised by tax levy being in addition of the money to be received from state aids, shared taxes, and from other miscellaneous sources.

Attendance of Board Members and Vote on Resolution:

| | | |
|--------------------------------|--------------|-----|
| Michael Bonds, President | Present..... | Aye |
| Peter Blewett..... | Present..... | No |
| Terence Falk..... | Present..... | Aye |
| Larry Miller..... | Present..... | Aye |
| Tim Petersons..... | Present..... | Aye |
| Jeff Spence | Present..... | Aye |
| Bruce Thompson..... | Present..... | Aye |
| David Voeltner..... | Present..... | Aye |
| Annie Woodward | Present..... | Aye |

Ayes — 8; Noes — 1; Absent — 0

CONSTRUCTION FUND

RESOLVED, That, pursuant to the provisions of Section 119.48, Wisconsin Statutes, the Board of School Directors hereby advises the Common Council that the amount of **\$58,716,301** will be required for the 2010 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(l)(f), Wisconsin Statutes, **\$3,055,000** by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2010, said amount to be in addition to the money received from other miscellaneous sources.

Attendance of Board Members and Vote on Resolution:

| | | |
|--------------------------------|--------------|-----|
| Michael Bonds, President | Present..... | Aye |
| Peter Blewett..... | Present..... | No |
| Terence Falk..... | Present..... | Aye |
| Larry Miller..... | Present..... | Aye |
| Tim Petersons..... | Present..... | Aye |
| Jeff Spence | Present..... | Aye |
| Bruce Thompson..... | Present..... | Aye |
| David Voeltner..... | Present..... | Aye |
| Annie Woodward | Present..... | Aye |

Ayes — 8; Noes — 1; Absent — 0

EXTENSION FUND

RESOLVED, That, pursuant to the provisions of Section 119.47, Wisconsin Statutes, relating to the Extension Fund, the Board of School Directors hereby advises the Common Council that the amount of **\$13,731,832** will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2010 Fiscal Year, and that **\$10,802,826** thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2010, pursuant to the provisions of Section 65.07(l)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

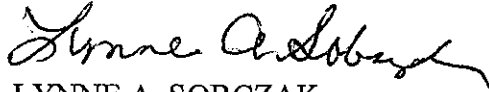
Attendance of Board Members and Vote on Resolution:

| | | |
|--------------------------------|--------------|-----|
| Michael Bonds, President | Present..... | Aye |
| Peter Blewett..... | Present..... | Aye |
| Terence Falk..... | Present..... | Aye |
| Larry Miller..... | Present..... | Aye |
| Tim Petersons..... | Present..... | Aye |
| Jeff Spence | Present..... | Aye |
| Bruce Thompson..... | Present..... | Aye |
| David Voeltner..... | Present..... | Aye |
| Annie Woodward | Present..... | Aye |

Ayes — 9; Noes — 0; Absent — 0

I hereby certify that the foregoing are true, correct, and compared citations of an action taken at a special meeting of the Milwaukee Board of School Directors on June 4, 2009, at which the Board adopted the FY10 School Operations, Construction, and Extension Funds budgets and positions, as reflected in the foregoing customary budgetary resolutions:

Dated this 16th day of June, 2008.



LYNNE A. SOBCZAK
BOARD CLERK