



CERTIFICATION OF TO ACTION APPROVE THE 2024-25 (FY25) PROPOSED FALL BUDGET
ADJUSTMENTS TO THE ADOPTED FY25 BUDGET

Date of Meeting: October 29, 2024
Meeting Time: Called to order 5:34 p.m.
Adjourned 9:14 p.m.

Question 1, on the adoption of the FY25 budget adjustments and of the resolutions for the School Operations and Extension Funds, motion to adopt the fall budget adjustments and the following resolutions:

SCHOOL OPERATIONS FUND

BE IT 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 \$1,228,132,038 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 2025 Fiscal Year.

EXTENSION FUND

BE IT 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 \$37,629,856 will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2025 Fiscal Year, and that \$18,895,793 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 2025.

The attendance and roll call vote on the above motion is as follows:

- Marcela (Xela) Garcia..... Present..... Aye
Jilly Gokalgandhi Present..... Aye
Darryl Jackson Present..... Aye
Henry Leonard Present..... Aye
Megan O'Halloran..... Present..... Aye
Erika Siemsen Present..... Aye
Missy Zombor..... Present..... Aye
Marva Herndon, President..... Absent
District 4 Vacant

Start. Stay. Succeed.
Comienza. Quédate. Triunfa.

Ayes — 7; Noes — 0
The motion passed.

Question 2, on the adoption of the resolution on the Construction Fund, motion to adopt the following resolution:

CONSTRUCTION FUND

BE IT 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 \$18,549,619 will be required for the 2025 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, \$14,449,619 by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee Public School purposes in 2025, said amount to be in addition to the money received from other miscellaneous sources

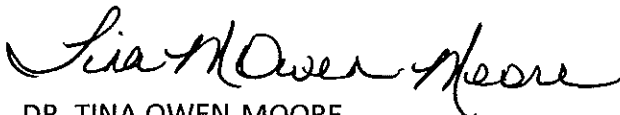
The attendance and roll call vote on the above motion is as follows:

Marcela (Xela) Garcia	Present.....	Aye
Jilly Gokalgandhi	Present.....	Aye
Darryl Jackson	Present.....	Aye
Henry Leonard	Present.....	Aye
Megan O'Halloran.....	Present.....	Aye
Erika Siemsen	Present.....	Aye
Missy Zombor.....	Present.....	Aye
Marva Herndon, President.....	Absent	
District 4.....	Vacant	

Ayes — 7; Noes — 0
The motion passed.

I hereby certify that the foregoing is a true and correct citation of action taken at the October 29, 2024, special meeting of the Milwaukee Board of School Directors

Dated this 30th day of October 30, 2024



DR. TINA OWEN-MOORE
Board Clerk/Director
Office of Board Governance