



May 31, 2019

The Common Council of the City of Milwaukee  
c/o Mr. Jim Owczarski, 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 its regular monthly meeting held on May 30, 2019, the Milwaukee Board of School Directors adopted the following resolutions relating to the Fiscal Year 2020 School Operations Fund budget, the Fiscal Year 2020 Extension Fund budget, the Fiscal Year 2020 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 \$999,616,200 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 2020 Fiscal Year. In addition, pursuant to action taken by the Board of School Directors at its regular meeting on September 22, 2011, the Board of School Directors is required to advise the Common Council that \$[TO BE DETERMINED] will be required for the operation of the Milwaukee Parental Choice Program; and that \$[TO BE DETERMINED] will be required for the operations of the Milwaukee Public Schools and that a total of \$[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 2020, 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 \$2,637,203 will be required for the 2020 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, \$1,511,274 by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee Public School purposes in 2020, said amount to be in addition to the money received from other miscellaneous sources.

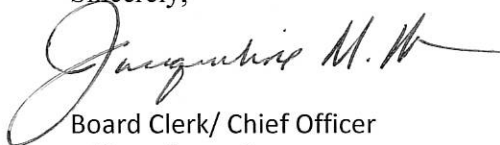
**EXTENSION FUND**

**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 \$31,780,659 will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2020 Fiscal Year, and that \$24,297,069 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 2020, 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 Fiscal Year 2020 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 FISCAL YEAR 2020 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 Fiscal Year 2020 budget (usually in October). *The certification of the final Fiscal Year 2020 budget that you will receive at that time is the only figure that should be used to determine the amounts to be raised by tax Levies for these Funds.*

Sincerely,



Board Clerk/ Chief Officer  
Office of Board Governance

cc: Mr. Martin Matson, City Comptroller  
Mr. Steve Miner, Milwaukee Assessment Commissioner  
Ms LaWanda C. Baldwin, Comptroller, Milwaukee Public Schools

**CITATIONS REGARDING AN ACTION ON  
THE ADOPTION OF THE FISCAL YEAR 2020 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 the regular monthly meeting of the Milwaukee Board of School Directors on May 30, 2019, at which the Board adopted the Fiscal Year 2020 School Operations, Construction, and Extension Funds budgets and positions, as reflected in the following customary budgetary resolutions:

Dated this 31<sup>st</sup> day of May, 2019.

  
Jacqueline M. Mann, Ph.D.  
Board Clerk/ Chief Officer

Date of Meeting:            May 30, 2019  
  
Meeting Time:            Called to order . 6:30 p.m.  
                                      Adjourned ..... 12:23 a.m.

**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 \$999,616,200 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 2020 Fiscal Year. In addition, pursuant to action taken by the Board of School Directors at its regular meeting on September 22, 2011, the Board of School Directors is required to advise the Common Council that \$[TO BE DETERMINED] will be required for the operation of the Milwaukee Parental Choice Program; and that \$[TO BE DETERMINED] will be required for the operations of the Milwaukee Public Schools and that a total of \$[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 2020, 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 \$2,637,203 will be required for the 2020 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, \$1,511,274 by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee Public School purposes in 2020, 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 \$31,780,659 will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2020 Fiscal Year, and that \$24,297,069 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 2020, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

Date of Meeting: May 30, 2019  
Meeting Time: Called to order ..... 6:30 p.m.  
Adjourned ..... 12:23 a.m.

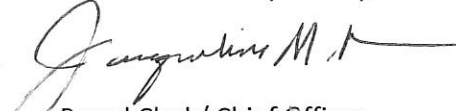
Attendance of board Members and Vote on a Resolutions:

Luis A. (Tony) Báez .....Present .....Aye  
Marva Herndon .....Present .....Aye  
Larry Miller, President.....Present .....Aye  
Megan O’Halloran .....Present .....Aye  
Bob Peterson .....Present .....Aye  
(Maria) Paula Phillips.....Absent and Excused  
Erika Siemsen. ....Present .....Aye  
Sequanna Taylor .....Present .....Aye  
Annie Woodward .....Temporarily Absent

Ayes – 7, Absent and Excused – 1, Temporarily Absent — 1.

I hereby certify that the foregoing are true, correct, and compared citations of an action taken at the regular monthly meeting of the Milwaukee Board of School Directors on May 30, 2019, at which the Board adopted the Fiscal Year 2020 School Operations, Construction, and Extension Funds budgets and positions, as reflected in the foregoing customary budgetary resolutions:

Dated this 31<sup>st</sup> day of May, 2019.

  
Board Clerk/ Chief Officer  
Office of Board Governance