



**MILWAUKEE
PUBLIC SCHOOLS**

Lynne A. Sobczak
Board Clerk

Director, Office of Board Governance

5225 W. Vliet St., Room 273, Milwaukee, WI 53208
Phone (414) 475-8282 ■ Fax (414) 475-8071

October 30, 2013

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

CITY OF MILWAUKEE
2013 OCT 32 PM 1:55
CITY CLERK'S OFFICE

Mr. Owczarski:

Earlier today I was informed that there was a typographical error in the Resolution to Amend the Adopted FY14 Budget for the School Operations, Construction and Extension funds. Superintendent Thornton has forwarded the enclosed communication to the Board members and will formally submit his report of the technical amendment correcting the error at the Special Board scheduled on November 1, 2013, at 6:00 p.m.

With this correspondence I am forwarding a copy of the Superintendent's Communication to the Board and the corrected Resolution to the Adopted FY14 Budget for the School Operations, Construction and Extension funds. Please replace the certified FY14 Budget Resolution with the enclosed corrected version.

I apologize for any inconvenience this may have caused. I have been working with the City Attorney's Office regarding this matter. Please contact either the City Attorney's Office or me if you require any further information or if we may be of further assistance in this matter.

Sincerely,

Mrs. Lynne A. Sobczak
Board Clerk

cc: Mr. Spence Coggs, City Treasurer
Martin Matson, City Comptroller
Mary Reavey, Milwaukee Assessment Commissioner
Gerald Pace, MPS Chief Financial Officer
Mr. Vince Moschella, City Attorney's Office



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Office of Board Governance

5225 W. Vliet St., Room 273 ■ Milwaukee, WI 53208

Phone: (414) 475-8284 ■ FAX: (414) 475-8071 ■ governance@milwaukee.k12.wi.us

www.milwaukee.k12.wi.us Click on Milwaukee Board of School Directors



Meeting Date: 11/1/2013 - 6:00 PM

Category: Items of Business

Type: Info

Subject: 2. Report and Possible Action on a Technical Amendment to Revise the FY14 Budget Resolutions as Approved by the Board on October 29, 2013

Strategic Plan Compatibility Statement: Goal 6
The district is accountable for measurable results

Policy:

Attachments: 1. Revised FY14 Budget Resolutions

File Attachment:  Revised FY14 Budget Resolutions.pdf

At its regular meeting on October 29, 2013, the Board voted to approve the revised FY14 Budget Resolutions.

Summary: Subsequent to the Board's action, it was discovered that, due to a typographical error, the year was erroneously stated. The attached, revised FY14 Budget Resolutions have been corrected. At this time, the Administration is reporting to the Board that a technical amendment to the FY14 Budget Resolutions have been made to correct the error.

Fiscal Impact Statement:

Implementation and Assessment Plan:

Recommendation

Recommended By:

Approvals: Pending: 

Thornton, Gregory - Superintendent

REVISED

**BUDGET RESOLUTION FOR THE ADOPTED FY14SCHOOL OPERATIONS,
CONSTRUCTION AND EXTENSION FUNDS**

The Administration reports the following technical amendment has been made to the Board adopted FY14 School Operations Fund, the Construction Fund and the Extension Fund annual budgetary resolution:

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 **\$947,765,209** 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 2014 Fiscal Year. In addition, pursuant to action taken by the Milwaukee Board of School Directors at its regular meeting in September 22, 2011, the Board of School Directors is required to advise the Common Council that the amount of **\$51,915,842** will be required for the operation of the Milwaukee Parental Choice Program; and that **\$220,868,522** will be required for the operations of the Milwaukee Public Schools and that a total of **\$272,784,364** 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 ~~2013~~ 2014, 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 **\$35,370,748** (contingent upon receiving the borrowing authority for \$25,160,868 from the City of Milwaukee) will be required for the 2014 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes **\$9,600,000** by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in ~~2013~~ 2014, 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 **\$22,173,937** will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2014 Fiscal Year, and that **\$17,065,871** 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 ~~2013~~ 2014, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.



October 30, 2013

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

RE: Adopted Amended FY2014 Milwaukee Public Schools Budget Resolutions

Mr. Owczarski:

Pursuant to the provisions of Sections 65.05(3), 65.20(1)(f), 119.46, 119.47, and 119.48, Wisconsin Statutes, I am hereby advising you that, at its regular meeting on October 29, 2013, the Milwaukee Board of School Directors adopted the following amended resolutions relating to the FY2014 School Operations Fund budget, the FY2014 Construction Fund budget, and the FY2014 Extension Fund budget and the 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 ~~\$948,345,675~~ **\$947,765,209** 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 2014 Fiscal Year. In addition, pursuant to action taken by the Milwaukee Board of School Directors at its regular meeting in September 22, 2011, the Board of School Directors is required to advise the Common Council that ~~{AMOUNT TO BE DETERMINED}~~ the amount of **\$51,915,842** will be required for the operation of the Milwaukee Parental Choice Program; and that **\$220,868,522** will be required for the operations of the Milwaukee Public Schools and that a total of **\$272,784,364** 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 2013, 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.

Page 1 of 2

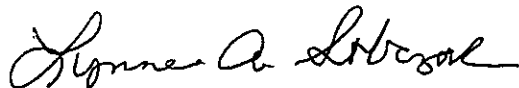
CONSTRUCTION FUND

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 **\$35,370,748** (contingent upon receiving the borrowing authority for \$25, 160,868 from the City of Milwaukee) will be required for the 2014 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes **\$9,600,000** by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2013, 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 **\$22, 173,937** will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2014 Fiscal Year, and that **\$17 ,065,871** 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 2013, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

Sincerely,



Mrs. Lynne A. Sobczak
Board Clerk

- cc: Mr. Spencer Coggs, City Treasurer
- Martin Matson, City Comptroller
- Mary Reavey, Milwaukee Assessment Commissioner
- Gerald Pace, MPS Chief Financial Officer
- Mr. Vince Moschella, City Attorney's Office



**CITATIONS REGARDING THE ADOPTION OF
RECOMMENDED AMENDMENTS
TO THE ADOPTED FISCAL YEAR 2014 MPS BUDGET FOR
SCHOOL OPERATIONS, CONSTRUCTION, AND EXTENSION FUNDS**

I hereby certify that the following are true and correct citations of action taken at the regular monthly meeting of the Milwaukee Board of School Directors on October 29, 2013, at which the Board adopted the following amended resolutions relating to the FY2014 School Operations Fund budget, the FY2014 Construction Fund budget, and the FY2014 Extension Fund budget and the amounts to be raised by tax levies for these Funds.

Date of Meeting: October 29, 2013

Meeting Time: Called to order: 6:47 P.M.
 Adjourned: 8:38 P.M.

Dated this 30th day of October, 2013.

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

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 ~~\$948,345,675~~ **\$947,765,209** 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 2014 Fiscal Year. In addition, pursuant to action taken by the Milwaukee Board of School Directors at its regular meeting in September 22, 2011, the Board of School Directors is required to advise the Common Council that ~~{AMOUNT TO BE DETERMINED}~~ the amount of \$51,915,842 will be required for the operation of the Milwaukee Parental Choice Program; and that \$220,868,522 will be required for the operations of the Milwaukee Public Schools and that a total of \$272,784,364 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 2013, pursuant to the provisions of Section 65.07(1)(e), Wisconsin Statutes, said

Certification of Amendments to the FY14 MPS Budget

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 **\$35,370,748** (contingent upon receiving the borrowing authority for \$25, 160,868 from the City of Milwaukee) will be required for the 2014 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes **\$9,600,000** by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2013, said amount to be in addition to the money received from other miscellaneous sources.

EXTENSION FUND

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Attendance of Board Members and Vote on Amendments to the Funds:

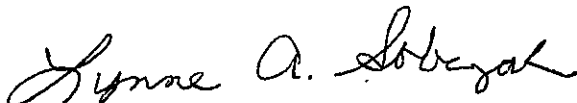
Michael Bonds, President	Present	Aye
Terence Falk	Present	Aye
Meagan Holman	Present	Aye
Tatiana Joseph	Present	Aye
Larry Miller	Present	Aye
Mark Sain	Present	Aye
Jeff Spence	Present	Aye
Annie Woodward	Present	Aye
Claire Zautke	Present	Aye

Ayes — 9; Noes — 0

Certification of Amendments to the FY14 MPS Budget

I hereby certify that the foregoing are true and correct citations of action taken at the regular monthly meeting of the Milwaukee Board of School Directors on October 29, 2013, at which the Board adopted the foregoing amended resolutions relating to the FY2014 School Operations Fund budget, the FY2014 Construction Fund budget, and the FY2014 Extension Fund budget and the amounts to be raised by tax levies for these Funds.

Dated this 30th day of October, 2013.

A handwritten signature in black ink, reading "Lynne A. Sobczak". The signature is written in a cursive style with a large initial "L".

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