



MILWAUKEE PUBLIC SCHOOLS

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

CITY OF MILWAUKEE
2008 JUL 29 AM 7:48
RONALD D. LEONHARDT
CITY CLERK

July 28, 2008

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 19, 2008, the Milwaukee Board of School Directors adopted the following resolutions relating to the FY2009 School Operations Fund budget, the FY2009 Extension Fund budget, the FY2009 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 \$959,516,015 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 2009 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 2009, 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 \$19,498,233 will be required for the 2009 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, \$17,001,718 by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2009, said amount to be in addition to the money received from other miscellaneous sources.

Certification of Tentative FY09 MPS Budgets

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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 \$14,071,832 will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2009 Fiscal Year, and that \$11,142,826 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 2009, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

As MPS had not yet received notification from the Wisconsin Department of Public Instruction (DPI) of the estimated amount of FY09 general state aids which the district is to receive, in adopting the budgetary resolution for the School Operations Fund, the Board had authorized a tax levy in an amount that was yet to be determined. On June 30, 2008, DPI notified MPS that the district is estimated to receive FY09 net general state aids in the amount of \$594,512,505. MPS staff has performed its ministerial calculations based on the DPI's estimates, and the resultant amount of tax levy authorized by the Board to support the adopted School Operations budget is estimated at \$260,435,358 (please see attached).

The total FY09 estimated property-tax levy for the School Operations, Construction, and Extension Funds will be \$288,579,902.

However, as in the past, the **final certified budget** will be transmitted at a later date after the Board adopts the Final FY09 budget (usually in October). The certification of the final FY09 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

Certification of Tentative FY09 MPS Budgets

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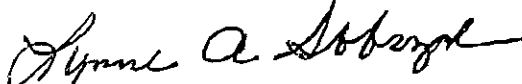
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**Citations Regarding an Action on
Adoption of the Fiscal Year 2009 Budgets for
School Operations, Construction, And Extension Funds**

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 June 19, 2008, at which the Board adopted the FY09 School Operations, Construction, and Extension Funds budgets and positions, as reflected in the following customary budgetary resolutions:

Dated this 28th day of July, 2008.



LYNNE A. SOBCZAK
BOARD CLERK

Date of Meeting: June 19, 2008

Meeting Time: Called to order: 6:33 p.m.
Adjourned: 2:45 a.m.,
June 20, 2008

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Attendance of Board Members and Vote on Resolution:

Peter Blewett, President.....	Present.....	Aye
Michael Bonds.....	Present.....	Aye
Terrence Falk.....	Present.....	Aye
Danny Goldberg.....	Present.....	Present
Charlene Hardin.....	Present.....	Aye
Jennifer Morales.....	Present.....	Aye
Tim Petersons.....	Present.....	Aye
Jeff Spence.....	Present.....	Aye
Bruce Thompson.....	Present.....	Aye

Ayes – 8; Noes –0; Present – 1

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Dated this 28th day of July, 2008.

Lynne A. Sobczak
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