



**MILWAUKEE
PUBLIC SCHOOLS**

Jacqueline M. Mann, Ph.D.
Board Clerk/Director, Office of Board Governance
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October 30, 2018

Mr. Spencer Coggs
City Treasurer
City Hall, Room 103
200 East Wells Street
Milwaukee, Wisconsin 53202

RE: Amended FY2019 Milwaukee Public Schools Budget Resolutions Adopted on October 25, 2018

Dear Treasurer Coggs:

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 25, 2018, the Milwaukee Board of School Directors adopted the following amended resolutions relating to the FY2019 School Operations Fund budget, the FY2019 Construction Fund budget, and the FY2019 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 \$997,195,522 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 2019 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 \$36,284,014 will be required for the operation of the Milwaukee Parental Choice Program; and that \$192,594,885 will be required for the operations of the Milwaukee Public Schools and that a total of \$228,878,899 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 2019, 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.

**CITATIONS REGARDING THE ACTION ON PROPOSED AMENDMENTS TO THE ADOPTED 2018-19 (FY19)
BUDGET FOR SCHOOL OPERATIONS, CONSTRUCTION, AND EXTENSION FUNDS**

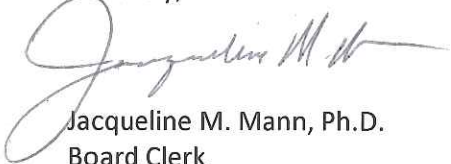
CONSTRUCTION FUND

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 2019 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 2019, 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 \$27,483,590 will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2019 Fiscal Year, and that \$20,000,000 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 2019, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

Sincerely,



Jacqueline M. Mann, Ph.D.
Board Clerk

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



**CITATIONS REGARDING THE ACTION ON PROPOSED AMENDMENTS TO THE ADOPTED 2018-19 (FY19)
BUDGET 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 meeting of the Milwaukee Board of School Directors on October 25, 2018, at which the Board adopted the following amended resolutions relating to the FY2019 School Operations Fund budget, the FY2019 Construction Fund budget, and the FY2019 Extension Fund budget and the amounts to be raised by tax levies for these Funds:

Dated this 30th day of October 2018.

Jacqueline M. Mann, Ph.D.
Board Clerk/Director, Office of Board Governance

Date of Meeting: October 25, 2018

Meeting Time: Called to order: 6:39 p.m.
 Adjourned: 10:36 p.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 \$997,195,522 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 2019 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 \$36,284,014 will be required for the operation of the Milwaukee Parental Choice Program; and that \$192,594,885 will be required for the operations of the Milwaukee Public Schools and that a total of \$228,878,899 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 2019, 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.

**CITATIONS REGARDING THE ACTION ON PROPOSED AMENDMENTS TO THE ADOPTED 2018-19 (FY19)
BUDGET FOR SCHOOL OPERATIONS, CONSTRUCTION, AND EXTENSION FUNDS**

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 2019 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 2019, 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 \$27,483,590 will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2019 Fiscal Year, and that \$20,000,000 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 2019, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

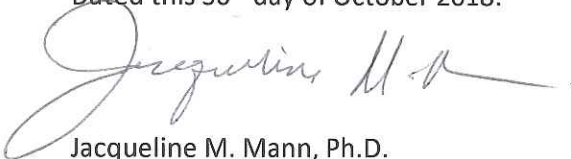
Attendance of Board Members and Vote on Operations, Extensions and Construction Funds:

Luis A. (Tony) Báez.....	Present.....	Aye
Terrence Falk.....	Present.....	Aye
Wendell J. Harris, Sr.....	Present.....	Aye
Larry Miller.....	Present.....	Aye
(Maria) Paula Phillips.....	Present.....	Aye
Carol Voss.....	Absent and Excused	
Annie Woodward.....	Present.....	Aye
Mark Sain, President.....	Present.....	Aye

Ayes — 7; Noes — 0; Absent and Excused — 1.

I hereby certify that the foregoing are true, correct, and compared citations of an action taken at the regular meeting of the Milwaukee Board of School Directors on October 25, 2018, at which the Board adopted the Fiscal Year 2019 School Operations, Construction, and Extension Funds budgets and the amounts to be raised by tax levies for these Funds.

Dated this 30th day of October 2018.



Jacqueline M. Mann, Ph.D.
Board Clerk/Director, Office of Board Governance