



October 31, 2017

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

RE: Amended FY2018 Milwaukee Public Schools Budget Resolutions Adopted on October 30, 2017

Dear Mr. Coggs:

Pursuant to the provisions of Sections 65.05(3), 65.20(1)(f), 119.46, 119.48, Wisconsin Statutes, I am hereby advising you that at the Special Board meeting on October 30, 2017, the Milwaukee Board of School Directors adopted the following amended resolutions relating to the FY2018 School Operations Fund budget, the FY2018 Constriction Fund Budget, and the FY2018 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 \$990,162,016 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 2018 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 \$41,447,614 will be required for the operation of the Milwaukee Parental Choice Program; and that \$206,732,194 will be required for the operations of the Milwaukee Public Schools and that a total of \$248,209,808 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 2018, 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 \$5,491,783 will be required for the 2018 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, \$3,904,580 by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee Public School purposes in 2018, said amount to be in addition to the money received from other miscellaneous sources.

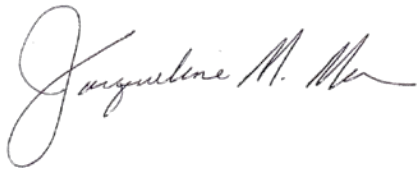
**CITATIONS REGARDING AN ACTION ON  
2017-18 (FY18) BUDGET RESOLUTIONS FOR SCHOOL OPERATIONS, CONSTRUCTION AND EXTENSION**

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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 \$24,810,155 will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2018 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 2018, 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: Mr. Jim Owczarski, City Clerk  
Mr. Martin Matson, City Comptroller  
Mr. Steve Miner, Milwaukee Assessment Commissioner  
Ms. LaWanda C. Baldwin, Comptroller, Milwaukee Public Schools

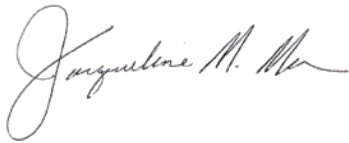
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**CITATIONS REGARDING AN ACTION ON  
2017-18 (FY18) BUDGET RESOLUTIONS FOR SCHOOL OPERATIONS, CONSTRUCTION AND EXTENSION**

I hereby certify that the following are true, correct, and compared citations of an action taken at the Special Board meeting of the Milwaukee Board of School Directors on October 30, 2017, at which the Board adopted the Fiscal Year 2018 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 October 2017.



Jacqueline M. Mann, Ph.D.  
Board Clerk

Date of Meeting:           October 30, 2017

Meeting Time:            Called to order ..... 7:47 p.m.  
                                  Adjourned ..... 10:46 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 \$990,162,016 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 2018 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 \$41,447,614 will be required for the operation of the Milwaukee Parental Choice Program; and that \$206,732,194 will be required for the operations of the Milwaukee Public Schools and that a total of \$248,209,808 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 2018, 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 \$5,491,783 will be required for the 2018 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, \$3,904,580 by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee Public School purposes in 2018, said amount to be in addition to the money received from other miscellaneous sources.

**CITATIONS REGARDING AN ACTION ON  
2017-18 (FY18) BUDGET RESOLUTIONS FOR SCHOOL OPERATIONS, CONSTRUCTION AND EXTENSION**

---

**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 \$24,810,155 will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2018 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 2018, 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 and Extension Funds:

Michael Bonds.....	Absent and Excused
Tony Báez.....	Present..... Aye
Terence Falk.....	Present..... Aye
Wendell J. Harris, Sr.....	Present..... Aye
Larry Miller.....	Present..... Aye
Paula Phillips.....	Present..... Aye
Mark Sain, President.....	Present..... Aye
Carol Voss.....	Present..... Aye
Annie Woodward.....	Present..... Aye

Ayes — 8; Absent and Excused— 1.

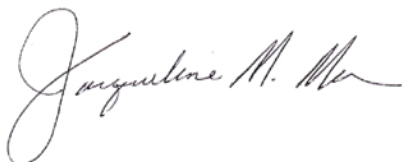
Attendance of Board Members and Vote on Construction Fund:

Michael Bonds.....	Absent and Excused
Tony Báez.....	Present..... Aye
Terence Falk.....	Present..... Aye
Wendell J. Harris, Sr.....	Present..... Aye
Larry Miller.....	Present..... Aye
Paula Phillips.....	Present..... Aye
Mark Sain, President.....	Present..... Aye
Carol Voss.....	Present..... Aye
Annie Woodward.....	Present..... Aye

Ayes — 8; Absent and Excused— 1.

I hereby certify that the foregoing are true, correct, and compared citations of an action taken at the Special Board meeting of the Milwaukee Board of School Directors on October 30, 2017, at which the Board adopted the Fiscal Year 2018 School Operations, Construction, and Extension Funds budgets and the amounts to be raised by tax levies for these funds:

Dated this 31<sup>st</sup> day of October 2017.



Jacqueline M. Mann, Ph.D.  
Board Clerk