

PHONE NO:

MATERIALS ATTACHED:

# MILWAUKEE PUBLIC SCHOOLS

### Office of Board Governance

5225 W. Vliet St., Room 273 P.O. Box 2181 Milwaukee, WI 53201-2181

	٧.	٦	Z	7
г	/ <u>^</u>	Λ	7,	١

 SEND TO:
 Ronald Leonhardt
 FROM:
 Office of Board Governance

 ORG/DEPT:
 City Clerk
 FAX NO:
 (414) 475-8071

 FAX NO:
 286-3456
 PHONE NO:
 (414) 475-8284

DATE/TIME: October 28, 2010

Please see the attached communication.

PAGES SENT: \_6

The original has been sent by certified

mail. If you have any questions, please

feel free to contact our office.

Thank you.

SPECIAL INSTRUCTIONS/COMMENTS:

RONALD D. LEUNGAR CITY OLFRK

SIT OF MILHAUKEL

This message is intended only for the addressee and may contain information that is confidential. Use by any unauthorized party is strictly prohibited. If you received this communication in error, please telephone the sender and return the original message by mail. **Thank You.** 



## 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 27, 2010

The Common Council of the City of Milwaukee c/o Mr. Ronald D. Leonhardt
City Clerk
City Hall 205
200 East Wells St.
Milwaukee, WI 53202

2010 OCT 28 AM 11: 39

RE: Adopted Amended FY11 Milwaukee Public Schools Budget Resolutions

Ladies and Gentlemen:

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 26, 2010, the Milwaukee Board of School Directors adopted the following amended resolutions relating to the FY2011 School Operations Fund budget, the FY2011 Construction Fund budget, and the FY2011 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 \$989,628,757 \$998,438,021 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 2011 Fiscal Year; and that (amount to be determined) \$265,443,248 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 2011, 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 \$33,477,342 \$31,754,342 will be required for the 2011 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, \$15,988,342 \$14,729,342 by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2011, 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 \$14,255,240 \$16,263,424 will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2011 Fiscal Year, and that \$11,326,234 \$13,334,418 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 2011, 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: W. Martin Morics

Mary Reavey Ronald J. Vavrik

Sinne a. Sobard

2010 OCT 28 AMII: 3

# **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

## CITATIONS REGARDING THE ADOPTION OF RECOMMENDED AMENDMENTS TO THE ADOPTED FISCAL YEAR 2011 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 26, 2010, at which the Board adopted the following amended resolutions relating to the FY2011 School Operations Fund budget, the FY2011 Construction Fund budget, and the FY2011 Extension Fund budget and the amounts to be raised by tax levies for these Funds.

Date of Meeting:

October 26, 2010

Meeting Time:

Called to order:

6:31 P.M.

Adjourned:

8:20 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 \$989,628,757 \$998,438,021 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 2011 Fiscal Year; and that (amount to be determined) \$265,443,248 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 2011, 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 3



RONALD D. LEGIO

A ttendance	of Roard	Members	and Vote	n Amendment:
ALLEHUALICE	UI DUALU	MICHIDOLD	ALLO YOUR	JE PAINCHGIRCHE.

Peter Blewett	Present	Aye
Michael Bonds, President	Present	Aye
Terrence Falk	Present	Aye
Larry Miller	Present	Aye
Tim Petersons		
Jeff Spence		
David Voeltner		
Bruce Thompson	Present	Aye
Annie Woodward		-
Ayes — 8; Noes — 0; Abse	nt and Excused —	1

#### **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 \$33,477,342 \$31,754,342 will be required for the 2011 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, \$15,988,342 \$14,729,342 by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2011, said amount to be in addition to the money received from other miscellaneous sources.

## Attendance of Board Members and Vote on Amendment:

Peter Blewett	Present	Aye
Michael Bonds, President	Present	Aye
Terrence Falk		
Larry Miller	Present	Aye
Tim Petersons		-
Jeff Spence	Present	No
David Voeltner		
Bruce Thompson		•
Annie Woodward		•
Ayes — 7; Noes — 1; Absent		

#### 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 \$14,255,240 \$16,263,424 will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2011 Fiscal Year, and that \$11,326,234 \$13,334,418 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 2011, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

## Certification of October 26, 2010, Amendments to the FY11 MPS Budget

## Attendance of Board Members and Vote on Amendment:

Peter Blewett	Present	Aye	
Michael Bonds, President	Present	Aye	
Terrence Falk			
Larry Miller	Present	Aye	
Tim Petersons			
Jeff Spence	Present	Aye	
David Voeltner			
Bruce Thompson	Present	Aye	
Annie Woodward			
Aves — 8: Noes — 0: Absent and Excused — 1			

Dated this 27th day of October, 2010.

Lynne A. Sobczak

Board Clerk/Director, Office of Board Governance

2010 OCT 28 AM II: S RONALD D. LEUKID