RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR RECURRING PURPOSES

WHEREAS, the Milwaukee Board of School Directors of the Milwaukee Public Schools, Milwaukee and Washington Counties, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes" (the "Revenue Limit Resolution"); and

WHEREAS, the Milwaukee Board of School Directors deems it to be desirable and in the best interest of the District to direct the Board Clerk to submit the Revenue Limit Resolution to the electors for approval or rejection at the regularly scheduled election to be held on April 7, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Milwaukee Board of School Directors of the District as follows:

Section 1. Referendum Election Date. The Board Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled election to be held on April 7, 2020 for the purpose of submitting to the qualified electors of the District the proposition of whether the Revenue Limit Resolution shall be approved.

Section 2. Notice to Electors. The Board Clerk is directed to give notice by:

- (a) causing a Notice of Election in substantially the form attached hereto as <u>Exhibit A</u> to be published in the <u>Milwaukee Journal Sentinel</u> in the issue published the fourth Tuesday before the referendum election.
- (b) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit B to be published in the Milwaukee Journal Sentinel in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the polling places within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit B shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

<u>Section 3. Polling Places and Hours</u>. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

<u>Section 4. Referendum Election Officials</u>. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit C.

The Board Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the Board Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 25 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The municipal board of canvassers or election commissioners shall determine the results of the referendum and shall file a written statement and determination of the results of the referendum in the office of the City Clerk or board of election commissioners.

Section 7. DPI Notice. Pursuant to the provisions of Section 121.91(3), Wisconsin Statutes, the Board Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with copies of the Revenue Limit Resolution within 10 days after the adoption of the Revenue Limit Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Adopted and recorded December 19, 2019.

	Larry Miller Board President	
ATTEST:		
Dr. Jacqueline M. Mann, Ph.D. Board Clerk		(SEAL)

EXHIBIT A

NOTICE OF ELECTION MILWAUKEE PUBLIC SCHOOLS APRIL 7, 2020

NOTICE IS HEREBY GIVEN, that at an election to be held in the Milwaukee Public Schools on Tuesday, April 7, 2020, the following question will be submitted to a vote of the people:

"Shall the Milwaukee Public Schools, Milwaukee and Washington Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$57 million for the 2020-2021 school year; by an additional \$20 million for the 2021-2022 school year; by an additional \$7 million for the 2022-2023 school year; and by an additional \$3 million (for a total of \$87 million) for the 2023-2024 school year and thereafter, for the recurring purposes of sustaining and expanding educational programming?"

A copy of the entire text of the resolution directing submission of the question set forth above to the electorate and information concerning District boundaries can be obtained from the Board Clerk at the School District offices located at 5225 West Vliet Street, Milwaukee, Wisconsin.

Acceptable photo ID will be required to vote at this election. If you do not have a photo ID you may obtain a free ID for voting from the Division of Motor Vehicles.

Persons with questions regarding the referendum election should contact Dr. Keith P. Posley, Superintendent.

Done in the Milwaukee Public Schools on March 10, 2020 Dr. Jacqueline M. Mann, Ph.D. Board Clerk

EXHIBIT B

NOTICE OF REFERENDUM MILWAUKEE PUBLIC SCHOOLS APRIL 7, 2020

NOTICE IS HEREBY GIVEN, that at an election to be held in the Milwaukee Public Schools on April 7, 2020, the following proposed Revenue Limit Resolution of the Milwaukee Board of School Directors will be submitted to a vote of the people:

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR RECURRING PURPOSES

BE IT RESOLVED by the Milwaukee Board of School Directors of the Milwaukee Public Schools, Milwaukee and Washington Counties, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$57 million for the 2020-2021 school year; by an additional \$20 million for the 2021-2022 school year; by an additional \$7 million for the 2022-2023 school year; and by an additional \$3 million (for a total of \$87 million) for the 2023-2024 school year and thereafter, for the recurring purposes of sustaining and expanding educational programming.

The question will appear on the ballot as follows:

"Shall the Milwaukee Public Schools, Milwaukee and Washington Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$57 million for the 2020-2021 school year; by an additional \$20 million for the 2021-2022 school year; by an additional \$7 million for the 2022-2023 school year; and by an additional \$3 million (for a total of \$87 million) for the 2023-2024 school year and thereafter, for the recurring purposes of sustaining and expanding educational programming?"

EXPLANATORY STATEMENT AND EFFECT OF VOTE

The referendum election ballot will ask District electors to vote "yes" or "no" on the referendum election question as set forth above.

A "yes" vote on the question is a vote to authorize the Milwaukee Public Schools budget to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$57 million for the 2020-2021 school year; by an additional \$20 million for the 2021-2022 school year; by an

additional \$7 million for the 2022-2023 school year; and by an additional \$3 million (for a total of \$87 million) for the 2023-2024 school year and thereafter, for the recurring purposes of sustaining and expanding educational programming.

A "no" vote on the question is a vote to deny the Milwaukee Public Schools the authority to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$57 million for the 2020-2021 school year; by an additional \$20 million for the 2021-2022 school year; by an additional \$7 million for the 2022-2023 school year; and by an additional \$3 million (for a total of \$87 million) for the 2023-2024 school year and thereafter, for the recurring purposes of sustaining and expanding educational programming.

In the event a majority of the electors voting on the question vote "yes", the District will be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$57 million for the 2020-2021 school year; by an additional \$20 million for the 2021-2022 school year; by an additional \$7 million for the 2022-2023 school year; and by an additional \$3 million (for a total of \$87 million) for the 2023-2024 school year and thereafter, for the recurring purposes of sustaining and expanding educational programming; if a majority vote "no" on the question set forth above, the District will not be so authorized.

LOCATION AND HOURS OF POLLING PLACES

Information as to the location of the polling places is available in the District Office at 5225 West Vliet Street, Milwaukee, Wisconsin.

ALL POLLING PLACES WILL BE OPEN AT 7:00 A.M. AND WILL CLOSE AT 8:00 P.M.

If you have any questions concerning your polling place, contact the municipal clerk:

(Name Of Municipal Clerk)

(Name Of Municipal Clerk)

(Address)

(Address)

(Telephone)

(Telephone)

(Office Hours)

(Office Hours)

All polling places are accessible to elderly and disabled voters.1

NOTICE OF MEETING OF THE MUNICIPAL BOARD OF CANVASSERS OR ELECTION COMMISSIONERS

At the close of voting on Election Day, pursuant to the provisions of Wis. Stat. § 19.84, the Election Inspectors will convene as a meeting of the Municipal Board of Canvassers or Election

¹ THIS NOTICE MUST CONTAIN A STATEMENT ABOUT THE ACCESSIBILITY TO THE ELDERLY AND DISABLED FOR EACH POLLING PLACE. IF ANY POLLING PLACES ARE NOT ACCESSIBLE OR IN COMPLIANCE WITH FEDERAL LAW, CONTACT THE ELECTIONS COMMISSION.

Commissioners for the purpose of conducting the municipal canvass pursuant to Wis. Stat. §§7.51 and 7.53(3). This meeting will be open to the public pursuant to Wis. Stat. §§ 19.81-89.

INFORMATION TO ELECTORS²

Upon entering the polling place, an elector shall state his or her name and address, show an acceptable form of photo identification and sign the poll book before being permitted to vote. If an elector does not have acceptable photo identification the elector may obtain a free photo ID for voting from the Division of Motor Vehicles. If an elector is not registered to vote, an elector may register to vote at the polling place serving his or her residence, if the elector presents proof of residence in a form specified by law. Where ballots are distributed to electors, the initials of two inspectors must appear on the ballot.³ Upon being permitted to vote, the elector shall retire alone to a voting booth and cast his or her ballot except that an elector who is a parent or guardian may be accompanied by the elector's minor child or minor ward. An election official may inform the elector of the proper manner for casting a vote, but the official may not in any manner advise or indicate a particular voting choice.

On referendum questions where **paper ballots** are used, the elector shall make a mark (X) in the square next to "yes" if in favor of the question, or the elector shall make a mark (X) in the square next to "no" if opposed to the question.

When using a *tactile ballot marking device (Vote-PAD)* to mark a **paper** ballot, the elector shall obtain from the inspectors, the assistive device and any audio or dexterity aids if required. On referendum questions, the elector shall fill in the oval or connect the arrow next to "yes" if in favor of the question, or the elector shall fill in the oval or connect the arrow next to "no" if opposed to the question.

On referendum questions where **optical scan** voting systems are used, the elector shall fill in the oval or connect the arrow next to "yes" if in favor of the question, or the elector shall fill in the oval or connect the arrow next to "no" if opposed to the question.

When using an *electronic ballot marking device* ("Automark", "Express Vote", Clear Access or "Image Cast Evolution-ICE") to mark an **optical scan** ballot, the elector shall touch the screen at "yes" if in favor of the question, or the elector shall touch the screen at "no" if opposed to the question.

On referendum questions where **touch screen** voting systems are used, the elector shall touch the screen at "yes" if in favor of the question, or the elector shall touch the screen at "no" if opposed to the question.

² This section should be adapted depending upon what type of voting procedure is used.

³ Remove this sentence if only touch screen voting system(s) are used.

The vote should not be cast in any other manner. Not more than five minutes' time shall be allowed inside a voting booth. Sample ballots or other materials to assist the elector in casting his or her vote may be taken into the booth and copied. The sample ballot shall not be shown to anyone so as to reveal how the ballot is marked.

If the elector spoils a **paper or optical scan** ballot, he or she shall return it to an election official who shall issue another ballot in its place, but not more than three ballots shall be issued to any one elector. If the ballot has not been initialed by two inspectors or is defective in any other way, the elector shall return it to the election official, who shall issue a proper ballot in its place.⁴

The elector may spoil a **touch screen** ballot at the voting station before the ballot is cast.

After an official **paper** ballot is marked, it shall be folded so the inside marks do not show, but so the printed endorsements and inspectors' initials on the outside do show. The elector shall leave the booth, deposit the ballot in the ballot box, or deliver the ballot to an inspector for deposit, and shall leave the polling place promptly.

After an official **optical scan** ballot is marked, it shall be inserted in the security sleeve so the marks do not show. After casting his or her vote, the elector shall leave the booth, insert the ballot in the voting device and discard the sleeve, or deliver the ballot to an inspector for deposit. If a central count system is used, the elector shall insert the ballot in the ballot box and discard the sleeve or deliver the ballot to an inspector for deposit. The elector shall leave the polling place promptly.

After an official touch screen ballot is cast, the elector shall leave the polling place promptly.

An elector may select an individual to assist in casting his or her vote if the elector declares to the presiding official that he or she is unable to read, has difficulty reading, writing or understanding English or that due to disability is unable to cast his or her ballot. The selected individual rendering assistance may not be the elector's employer or an agent of that employer or an officer or agent of a labor organization which represents the elector.

The following is a sample of the official ballot:

OFFICIAL REFERENDUM BALLOT

April 7, 2020

<u>Notice to Voters</u>: If you are voting on Election Day, your ballot must be initialed by two election inspectors. If you are voting absentee, your ballot must be initialed by the municipal clerk or deputy clerk. Your ballot may not be counted without initials.

⁴ Remove this sentence if only touch screen voting system(s) are used.

Instructions to Voters

If you make a mistake on your ballot or have a question, ask an election inspector for help. (Absentee Voters: Contact your municipal clerk.)

To vote in favor of a question, make an "X" or other mark in the square next to "Yes," like this: ⊠ To vote against a question, make an "X" or other mark in the square next to "No," like this: ⊠

Shall the Milwaukee Public Schools, Milwaukee and Washington Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$57 million for the 2020-2021 school year; by an additional \$20 million for the 2021-2022 school year; by an additional \$7 million for the 2022-2023 school year; and by an additional \$3 million (for a total of \$87 million) for the 2023-2024 school year and thereafter, for the recurring purposes of sustaining and expanding educational programming? YES NO

Persons with questions regarding the referendum election should contact Dr. Keith P. Posley, Superintendent.

Done in the Milwaukee Public Schools on April 6, 2020 Dr. Jacqueline M. Mann, Ph.D. Board Clerk

EXHIBIT C

OFFICIAL REFERENDUM BALLOT

April 7, 2020

<u>Notice to Voters</u>: If you are voting on Election Day, your ballot must be initialed by two election inspectors. If you are voting absentee, your ballot must be initialed by the municipal clerk or deputy clerk. Your ballot may not be counted without initials. (See back of ballot for initials).

Instructions to Voters

If you make a mistake on your ballot or have a question, ask an election inspector for help. (Absentee Voters: Contact your municipal clerk.)

To vote in favor of a question, make an "X" or other mark in the square next to "Yes," like this:

To vote against a question, make an "X" or other mark in the square next to "No," like this:

■

Referendum			
	Shall the Milwaukee Public Schools, Milwaukee and Washington Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$57 million for the 2020-2021 school year; by an additional \$20 million for the 2021-2022 school year; by an additional \$7 million for the 2022-2023 school year; and by an additional \$3 million (for a total of \$87 million) for the 2023-2024 school year and thereafter, for the recurring purposes of sustaining and expanding educational programming?		
	YES		
	NO		

(Reverse Side of Ballot)

OFFICIAL REFERENDUM BALLOT April 7, 2020 for

Milwaukee Public Schools, Wisconsin

Polling Place:	
5	
Ballot issued by	
	Initials of Inspectors of Election
Absent Voter's Ballot issued by	
	Initials of Municipal Clerk or
	Deputy Clerk
	(If issued by SVDs, both SVDs must initial.)
Certificat	cion of Voter Assistance
I certify that I marked or read aloud this bauthorized under Wis. Stat. §6.82 to recei	pallot at the request and direction of a voter who is ve assistance.
	Signature of assistor