

(ATTACHMENT 1) ACTION ON RESOLUTION 1718R-003 BY DIRECTORS FALK AND HARRIS REGARDING INVENTORY OF DISTRICT PROPERTY OF ARTISTIC, HISTORIC, OR MONETARY VALUE

Resolution 1718R-003

By Directors Falk and Harris

WHEREAS, Board Governance Policy 2.03, Board Powers and Duties, states “the Milwaukee Board of School Directors serves as trustees for the people of the City of Milwaukee in determining and demanding appropriate organizational performance”; and

WHEREAS, Chapter 119.16(1m), Wisconsin Statutes, provides, “the board shall have the possession, care, control and management of the schools, facilities, operations, property and affairs of the school district”; and

WHEREAS, The Milwaukee Board of School Directors has legal and fiscal responsibilities for all district operations and is responsible for formulating and adopting policies, including those regarding physical plant and equipment; and

WHEREAS, While the district has systems in place to safeguard district assets, special consideration should be given to those items historical in nature; now, therefore, be it

RESOLVED, That the Board direct the Administration and the Office of Accountability and Efficiency to develop and present to the Board a comprehensive plan to conduct an inventory of district property of artistic, historic, or monetary value; and be it

FURTHER RESOLVED, That the Administration and the Office of Accountability and Efficiency determine the best way to preserve and store such property once inventoried; and be it

FURTHER RESOLVED, That the Office of Board Governance, in conjunction with the Administration and the Office of Accountability and Efficiency develop policies and procedures governing the inventory, retention, archiving, loaning, donation, and sale of district property; and be it

FURTHER RESOLVED, That the development of these policies and procedures include:

- applicable Wisconsin Statutes;
- a review of existing policies of other Wisconsin school districts and municipalities;
- the applicable policies and procedures of the Milwaukee Schools Historical Society, Milwaukee County Historical Society, Milwaukee Public Library, Wisconsin Historical Society, and other relevant organizations; and
- any other resources deemed appropriate; and be it

FURTHER RESOLVED, That, these policies and procedures include measures to ensure that all property is appropriately cataloged in the district’s repository of assets, inclusive of events such as school closings, staff changes, changes to schools’ names, and changes to educational programs; and be it

FURTHER RESOLVED, That the comprehensive plan and proposed policy be brought back to the Board for referral no later than the December 2017 Board cycle.

July 27, 2017