

MEQUON-THIENSVILLE SCHOOL DISTRICT

5000 West Mequon Road
Mequon, Wisconsin 53092

MEMORANDUM

Demond A. Means, Ed.D., Superintendent
Eric J. Dinnitt, Director of Curriculum, Instruction & Assessment
Hughes B. George, Director of Pupil Services
Gail M. Grieger, Director of Business Services

June 10, 2011

TO: Board of Education

FROM: Demond A. Means, Ed.D., Superintendent

SUBJECT: Action to Approve Southeastern Wisconsin School Alliance Agreement 2011-12

Attached you will find a resolution, 66.0301 agreement and proposed budgets for participation in the Southeastern Wisconsin School Alliance (SWSA) and Chapter 220 Suburban Schools Legislative Committee (SSLC) for the period July 1, 2011 through June 30, 2012. It is necessary for the Board to adopt this resolution annually for continued participation in this cooperative.

The Southeastern Wisconsin School Alliance proposed budget for 2011-12 is \$84,000. The fee proposed for 2011-12 is \$3,000 per participating school district. This is the same amount as the prior year.

The proposed budget for the Chapter 220 Suburban Schools Legislative Committee for 2011-12 is \$0. There is no fee proposed for 2011-12.

Membership continues to be beneficial. It is recommended the Board of Education adopt the annual resolution allowing continued participation in this cooperative.



SCHOOL DISTRICT OF SOUTH MILWAUKEE

901 15th Avenue - South Milwaukee, WI 53172

Business Office
Phone: 414-766-5021
Fax: 414-766-5029

Date: June 8, 2011

TO: SOUTHEASTERN WISCONSIN SCHOOL ALLIANCE
District Members

FROM: Blaise Paul, Director of Business Services
South Milwaukee – Fiscal Agent

SUBJECT: SWSA 2011-12 Agreement

The attached packet for the Southeastern Wisconsin School Alliance includes:

1. Resolution (check appropriate box and return)
2. 66.0301 Agreement (sign and return)
3. Proposed Annual Budget for SWSA
4. Proposed Annual Budget for SSLC
5. Payment Schedule
6. Participant Listing

NOTE:

1. The resolution should be presented to your school board for approval, the appropriate box checked and returned to our district.
2. The 66.0301 Agreement must be signed and returned to our district.

If you have any questions, please contact Sarah Dankert at 414-766-5021.

RESOLUTION

SOUTHEASTERN WISCONSIN SCHOOL ALLIANCE

BE IT RESOLVED that the School District of South Milwaukee retain DeWitt, Ross, & Stevens, S.C., for the period of July 1, 2011 through June 30, 2012 as Legislative Counsel on a cooperative basis with the other school districts that are members of the Southeastern Wisconsin School Alliance, regarding matters of mutual interest as determined by the Alliance, including but not limited to, constitutional limitations on and legislative decisions related to funding for education, research, public awareness and information sharing.

BE IT FURTHER RESOLVED that the District share the fees for these services, plus reasonable and necessary expenses, with the other school districts that are members of the Southeastern Wisconsin School Alliance on the basis of:

Check One:

\$3,000 annual fee for school districts participating in Southeastern Wisconsin School Alliance

\$3,000 annual fee for school districts participating in Southeastern Wisconsin School Alliance and Chapter 220 (SSLC) affiliation (No fee for 2011-12)

Not participating

_____ District

Southeastern Wisconsin School Alliance Agreement
(Section 66.0301)

Pursuant to a resolution adopted by school districts participating in the Southeastern Wisconsin School Alliance (SWSA):

Participating school districts hereby mutually agree, pursuant to Section 66.0301 of the Wisconsin Statutes, to the following conditions:

1. That said parties agree and contract with DeWitt, Ross, & Stevens, S.C., to serve as Legislative Counsel for the Southeastern Wisconsin School Alliance as hereinafter set forth;
2. That the School District of South Milwaukee is to be the operator and fiscal agent of the Southeastern Wisconsin School Alliance;
3. That the fiscal agent district shall establish and maintain records in accordance with the uniform financial accounting system prescribed by the Department of Public Instruction;
4. That the pro-ration of costs will be assessed equally to each participating school district as provided in the authorizing resolution;
5. That the estimated budget and plan of operation for this cooperative shall be approved in advance to contract signing by all school district parties hereto;
6. That variations from the budget will require prior approval of all school district parties hereto;
7. That the fiscal agent agrees to file the required financial reports with the Department of Public Instruction;
8. That attached hereto and incorporated herein by reference are the budget, the plan for operation and plan of payments to said operator of fiscal agent by each school district.

District

School Board President

School Board Clerk

Date

SCHOOL DISTRICT OF
SOUTH MILWAUKEE



By _____

Director of Business Services
Title

June 8, 2011

Date

2011-12 PROPOSED ANNUAL BUDGET

SOUTHEASTERN WISCONSIN SCHOOL ALLIANCE (SWSA)

June 8 , 2011

EXPENSES:	PROPOSED BUDGET
Legislative Liaison	\$29,000
Executive Director	36,500
Operational Expenses (Web development/host, travel, printing, telephone & supplies)	5,470
Personal Services (Advocacy training, economic study & general)	13,030
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TOTAL EXPENSES	<u><u>\$84,000</u></u>

REVENUES:	PROPOSED BUDGET
Fees from Participating School Districts (based on 28 members)	\$84,000
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TOTAL REVENUE	<u><u>\$84,000</u></u>

Basis for Prorating Costs: Equal distribution among member districts based upon 66.0301.

2011-12 PROPOSED ANNUAL BUDGET

SUBURBAN SCHOOLS LEGISLATIVE COMMITTEE (SSLC)

June 8, 2011

EXPENSES:	PROPOSED BUDGET
Lobbyist fees - Administrative Support	\$14,000
Disbursements - Supplies	100
Research - Contract Services	1,900
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TOTAL EXPENSES	<u><u>\$16,000</u></u>

REVENUES:	PROPOSED BUDGET
Fees from Participating School Districts (based on 16 members)	\$0
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TOTAL REVENUE	<u><u>\$0</u></u>

The SSLC will be utilizing funds available from underexpending the previous years budget for the 2011-12 operations.

PAYMENT SCHEDULE

SOUTHEASTERN WISCONSIN SCHOOL ALLIANCE

July 1, 2011 - June 30, 2012

Each member District will remit payment to the School District of South Milwaukee, Fiscal Agent, as follows:

There will be a one time payment due no later than October 14, 2011.

All Districts:

1.	October 14, 2011	<u>\$3,000</u>
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	Total Payments:	\$3,000
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2010-11 Southeastern Wisconsin School Alliance Participant Listing:

District	SWSA Fee	SSLC
Brown Deer	\$ 3,000	
Cudahy	\$ 3,000	
Elmbrook	\$ 3,000	Yes
Fox Point / Bayside	\$ 3,000	Yes
Franklin	\$ 3,000	Yes
Glendale / River Hills	\$ 3,000	
Greendale	\$ 3,000	Yes
Greenfield	\$ 3,000	
Hamilton	\$ 3,000	Yes
Hartford Union	\$ 3,000	
Kenosha	\$ 3,000	
Kettle Moraine	\$ 3,000	
Milwaukee Public Schools	in-kind	in-kind
Menomonee Falls	\$ 3,000	Yes
Mequon / Thiensville	\$ 3,000	Yes
Muskego-Norway	\$ 3,000	
Nicolet	\$ 3,000	Yes
Oak Creek / Franklin	\$ 3,000	Yes
Oconomowoc	\$ 3,000	
Pewaukee	\$ 3,000	
Port Washington-Saukville	\$ 3,000	
Saint Francis	\$ 3,000	Yes
Shorewood	\$ 3,000	Yes
South Milwaukee	\$ 3,000	Yes
Waukesha	\$ 3,000	
Wauwatosa	\$ 3,000	Yes
Westosha Central High	\$ 3,000	
West Allis / West Milwaukee	\$ 3,000	Yes
West Bend	\$ 3,000	
Whitefish Bay	\$ 3,000	Yes
Whitnall	\$ 3,000	Yes
Total	\$ 90,000	\$ -