

Minutes of Special Board Meeting

Menahga Public School District No. 821

Wednesday, May 28, 2025, 6:00 PM, District Conference Room

Chair Haverinen called the May 28, 2025 special meeting of the Menahga Public School Board to order at 6:00 p.m. with the Pledge of Allegiance.

Members present: Andrea Haverinen, Julia Kicker, Katie Howard, Sara Makela, Cherie Peterson and David Treinen. Also present: Jay Kjos, Superintendent.

Motion by Katie Howard to approve the bus repair estimate in the amount of \$10,067.02. Seconded by David Treinen and carried unanimously.

Motion by David Treinen to approve the basketball court estimate not to exceed \$10,000.00 Seconded by Sara Makela passed with 4-1-1, Cherie Peterson Opposed, Katie Howard abstained.

The following resolution was introduced by Katie Howard.

RESOLUTION ACCEPTING DONATIONS

WHEREAS, MS 123B.02, Subd. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

WHEREAS, MS 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full."; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Menahga Public School Dist 821 gratefully accept the following donations as identified below: Check in the amount of \$500.00 from the Menahga Lions for Summer Targeted Services.

Resolution seconded by Julia Kicker

The vote on adoption of the Resolution was as follows:

voting aye: Andrea Haverinen, Katie Howard, David Treinen, Cherie Peterson, Sara Makela, and Julia Kicker. Whereupon, said resolution was declared duly adopted.

Motion by Julia Kicker to adjourn the May 28, 2025 special meeting of the Menahga Public School board at 6:09 p.m. Seconded by Cherie Peterson and carried unanimously.