



**Agenda V.A.3.  
January 14, 2021**

**To:** Members, Board of Education  
Dr. Theresa Battle, superintendent

**From:** Lisa K. Rider, executive director of business services

**Date:** January 8, 2021

**RECOMMENDATION:** To adopt a resolution to approve and accept donations as presented.

**RESOLUTION TO ACCEPT DONATIONS**

**WHEREAS,**

1. School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and
2. Minnesota Statute 123B.02, Subd. 6 states the School 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; and
3. Minnesota Statute 465.03 states the School Board may accept a grant or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members; and
4. Businesses and individuals have submitted donations to the district;

**THEREFORE, BE IT RESOLVED** by the School Board of ISD 191 to approve and accept with appreciation the donations as presented below and to permit their use as designated by the donors.

Moved by:

Seconded by:

Members in favor of the motion:

Members opposed:

Whereupon said Resolution was declared duly passed and adopted on January 14, 2021

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Clerk – Board of Education

<b>Date</b>	<b>Donor</b>	<b>Recipient</b>	<b>Terms</b>	<b>Donation</b>
12/3/2020	Park Nicollet Foundation	Brainpower	To buy healthy food for our students within the district.	\$14,911.00
12/1/2020	AMVETS Post, #1 Home, Inc.	Rahn Elementary	For student supplies	\$1,000.00
12/14/2020	Holiday Station Stores - Jeanna Gaiser (Parent of ISD 191 students at ERMS & HB)	District 191	30 cases of 12, 8 ounce bottles of hand sanitizer to distributed to ISD 191 schools	In-Kind (goods or services)
12/10/2020	The Bridget Chisaka Family	Hidden Valley Elementary	<u>Being a Reader</u> book sets for 1st and 2nd grades and book plates	\$8,326.78
12/16/2020	BHS Blazette Boosters	Burnsville High School	Booster Paid Stipend - Fall and Winter Dance	\$7,587.20
12/16/2020	BHS Volleyball Boosters	Burnsville High School	Booster Stipend Donation	\$6,590.00
12/14/2020	Frontstream	Burnsville High School	Donation to the Burnsville High School Theatre Program.	\$50.00
12/17/2020	Burnsville High School Speech Booster Club	Burnsville High School	Booster Payment for a 0.5 assistant speech team coach stipend.	\$1,322.50

**Total monetary donation received: \$ 39,787.48**