

EXTRACT OF MINUTES OF MEETING OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 279 (OSSEO AREA SCHOOLS)
STATE OF MINNESOTA

June 23, 2026

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 279 (Osseo Area Schools), State of Minnesota, was held in said school district on June, 23, 2026, at six o'clock p.m., for the purpose, in part, of considering approval of gifts to the district.

The following members were present: XXXX;
and the following were absent: XXXX.

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefits 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, Minnesota Statutes 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

THEREFORE, BE IT RESOLVED that the School Board of Osseo Area Schools, ISD 279, gratefully accepts the following donations as identified below:

Donor	Item	Designated Purpose (if any)
Nothing Bundt Cakes	\$192.00	Donation for school needs at Garden City Elementary.
MGSH Baseball Booster Club	\$17,514.92	Donation for the Maple Grove Senior High baseball coaches.
Cedar Island PTO	\$17,505.00	School support and bus reimbursement at Cedar Island Elementary.
Nicholas Dmytrenko with General Mills	\$125.00	Donation to be used for general needs at Cedar Island Elementary.
Palmer Lake PTO	\$3,434.00	Donation for yearbooks at Palmer Lake Elementary.

Osseo Lion Club	\$1,000.00	Donation for nursing supplies at Osseo Senior High.
Premier Bank	\$3,000.00	Two donations (\$1,500.00 each) for scholarships at Osseo Senior High.
Anonymous Donor	First Act Acoustic Guitar	Donation to the district of a guitar.
Edinbrook PTO	\$42.00	Donation for supporting the 5 th grade field trip.
Elm Creek PTO	\$1,749.90	Library books circulation update at Elm Creek Elementary.
General Mills	\$125.00	Donation to be used for general needs at Cedar Island Elementary.
The Maple Grove Lions Club	\$2,000.00	Donation for the Robotics Program at Osseo Middle and Senior High.
Woodland PTO	\$1,716.00	Donation for the additional costs of yearbooks for the students at Woodland Elementary.
NEA Foundation	\$500.00	Donation for DEN at Oak View Elementary.
The Blackbaud Giving Fund	\$4.00	General need donation for Rush Creek Elementary.
Osseo Boys Volleyball	\$6,463.50	Donation for the Boys Volleyball coaches at Osseo Senior High.
Totino Grace High School	\$5,318.51	Donation for the girl hockey coaches at Osseo Senior High.
Weaver Lake PTO	\$10,381.76	Reimbursement for field trip bussing, 2 nd grade field trip to Eastman Nature Center, 3 rd grade field trip to Gibbs Farm, 5 th grade artist residency, BTC planning sub costs, STEM and EOY supplies.
MGSB Trap Booster Club	\$3,332.01	Donation for coaches pay at Maple Grove Senior High.
MGSB Music Department	\$2,027.80	Donation for Center Stage bussing at Maple Grove Senior High.
APS Auto Inc	\$200.00	Osseo Senior High Girls Tennis donation.
ODT Boosters	\$12,775.20	Donation for the Osseo Senior High Dance team coaches.
Osseo Hoops	\$11,718.16	Donation for the Boys Basketball coaches pay at Osseo Senior High.
Osseo Band Boosters	\$6,555.80	Donation for the Marching Band coaches pay at Osseo Senior High.
Osseo Baseball Boosters	\$12,277.00	Osseo Senior High Baseball coaches pay.
Osseo Girls Soccer Boosters	\$2,504.51	Osseo Senior High Girls Soccer coaches pay.
Osseo Cross Country Runners	\$3,676.68	Donation for the Cross-Country coaches pay at Osseo Senior High.
Osseo Lions Club	\$1,250.00	Charitable contribution for the youth at Osseo Senior High.
Elm Creek PTO	\$460.00	Donation for the AANHPI cultural activities at Elm Creek Elementary.
Elm Creek PTO	\$4,572.80	Images of the World, ESGI, Learning A-Z, and Water Cooler at Elm Creek Elementary.
Fernbrook PTO	\$29,413.00	Multiple donations for an ESP, teacher stipends, fields trips, Tinker Tars, Pioneer Valley Reader, Read-a-thon envelopes, Reading Corps, carnival bus, laminator renewal, and track and field day.
TOTAL	\$161,834.55	

The motion for the adoption of the foregoing resolution was duly seconded by Member

_____. The following voted in favor: XXXX;

and the following voted against: XXX

whereupon said resolution was declared duly passed and adopted

STATE OF MINNESOTA)
)SS
COUNTY OF HENNEPIN)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 279 (Osseo Area Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 19th day of May 2026.

School Board Clerk – Keith Tate