

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

August 25, 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 August 25, 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)
Amazon – Travis Limoseth	Chairs, Backpacks	Donation of 50 chairs and 10 backpacks with school supplies for the needs of students at Osseo Senior High.
Blackbaud Giving Fund	\$40.00	Donation made for the general needs of students at Basswood Elementary.
MGSH Boys Golf Booster Club	\$4,468.00	Donation for the Maple Grove Senior High Boys Golf coaches.
Bill of Rights Institute	\$10,000.00	Donation awarded to Osseo Senior High through Megan Thompson for the Civic Star Challenge Grand Prize.

OSH Boys Hockey Booster Club	\$13,112.95	Donation for the Osseo Senior High Boys Hockey assistant coaches.
OSH Softball Booster Club	\$7,020.00	Donation for the Osseo Senior High Softball coaches.
Blackbaud Giving Fund	\$60.00	Donation for the general needs of students at Basswood Elementary.
MGSB Softball Booster Club	\$23,576.55	Donation for the Maple Grove Senior High Softball coaches.
Total	\$58,277.50	

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