

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 199
INVER GROVE HEIGHTS, MINNESOTA**

HELD: September 28, 2026

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 199 (Inver Grove Heights Community Schools), State of Minnesota, was held on Monday, September 28, 2026, at 5:___ o'clock p.m.

The following members were present:

Board Member Attendance	Present	Absent
Member Warrick		
Member Niemioja		
Member Klingner		
Member Dukes		
Member Larsen		
Member Pierson		
Member Lounsberry		

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION ACCEPTING DONATIONS, GIFTS, AND GRANTS

WHEREAS, Minnesota Statutes 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, 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

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 Inver Grove Heights Schools, ISD 199, gratefully accepts the following donations, gifts and grants as identified below:

Donor	Item	Designated Purpose
Minnesota Historical Society	\$ 624.00	Hilltop Elementary Field Trip Buses
Benevity Giving Platform	\$ 85.00	Pine Bend Elementary Classroom Use
Salem Hills PTO	\$ 760.08	Salem Hills Elementary Field Trip Buses & Graduation Caps
Benevity Giving Platform	\$ 85.00	Pine Bend Elementary Classroom Use
Field Turf for the Girls Softball Team	Field Turf ~\$2,000.00	Simley High School Softball
Eastview Hockey Association	\$ 3,000.00	Activities Department A4 Donation
Simley Baseball Boosters	\$ 25,000.00	Simley High School Baseball Field Turf
Sue Barry	Chess Set, Paper, Simley T-Shirts	Student Use Districtwide

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

_____ and the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)SS
COUNTY OF DAKOTA)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 199 (Inver Grove Heights Community 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, so far as such minutes relate to the school board supporting the acceptance of the identified donations, gifts and grants, that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 28th day of September, 2026.

School District Clerk