

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

September 29, 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 September 29, 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)
Blackbaud Giving Fund	\$60.00	Donation for the general needs of students at Basswood Elementary School.
Emmanuel Christian Center	Snack Boxes	Donation of snack boxes for all staff at Fernbrook Elementary School.
Oak View Families	\$3,834.00	Donation for school supplies for the students at Oak View Elementary School.
Osseo Lions Club	\$1000.00	Donation for the Osseo Senior High Girls Volleyball team.
Cedar Island PTO	\$1,970.28	Supply reimbursement for Cedar Island Elementary School.

Linda Fairchild	\$400.00	Donation for staff meal during workshop week and general needs of staff at Weaver Lake Elementary School.
MNLA Foundation	\$1,500.00	Donation for the Pollinator Garden at Maple Grove Middle School.
Blackbaud Giving Fund	\$10.00	Donation for the general needs of students at Maple Grove Middle School.
Michael Sluss	Bass Trombone and Accessories	Donation of bass trombone, case, stand, and mouth pieces for the needs of students at Maple Grove Middle School.
Power AD	\$1,550.00	Donation for the AC Gift Account at Maple Grove Senior High School.
Infinite Health Collaborative	\$5,000.00	Donation for athletic training supplies at Maple Grove Senior High School.
City of Maple Grove	\$2,450.00	Donation for the costs associated with the dome take-down at Maple Grove Senior High School.
Maple Grove Music Boosters	\$7,530.06	Donation for the Marching Band Booster Club at Maple Grove Senior High School.
Oak View Families	\$1,135.00	Donation of school supplies for the general needs of students at Oak View Elementary School.
Woodland PTO	\$15,962.00	Donation for the IXL and BrainPop learning programs, and headphones for students at Woodland Elementary School.
Osseo Lions Club	\$1,000.00	Donation for the Osseo Boys Basketball Program at Osseo Senior High School.
Huddle Tickets, LLC	\$3,100.00	Donation for the Bound Scholarship and ticket sales rebate at Osseo Senior High School.
MGSB Robotics	\$2,499.44	Donation for the Robotics Club at Maple Grove Senior High School.
Maple Grove Volleyball Boosters	\$1,700.00	Donation for the volleyball tournament referees at Maple Grove Senior High School.
Maple Grove Competitive Cheer Booster Club	\$8,900.72	Donation for the spring contract of competitive cheer at Maple Grove Senior High School.
Maple Grove Volleyball Boosters	\$3,708.16	Donation for the boys volleyball team at Maple Grove Senior High School.
Huddle Tickets, LLC	\$10,000.00	Loyalty gift donation for Maple Grove Senior High School.
Edinbrook Elementary PTO	\$4,134.06	Donation for purchasing furniture for the remodeled staff lounge at Edinbrook Elementary School.
Oak View Families	\$1,552.00	Donation for the fifth grade Starbase field trip at Oak View Elementary School.
Total	\$78,995.72	

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)

COUNTY OF HENNEPIN)SS
)

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