Member _____ introduced the following resolution and moved its adoption:

Resolution Accepting Gifts

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."

THEREFORE, BE IT RESOLVED that the School Board of Roseville Area Schools, Independent School District 623, accepts with appreciation the following gifts received by the School District:

Donor	**Gift**	**Use**	**School/Building**
Paul Geffre	$200.00	Media center	Brimhall Elementary School
Jon Traver	$1,000.00	Books for media centers	Central Park Elementary School & ED Williams Elementary School
Jennifer Ikoma-Motzko	$20.00	Books for media center	ED Williams Elementary School
Rebecca Neamy	$140.00	School needs	Little Canada Elementary School
David Schrader	$600.00	New piano for choir program	Parkview Center School
Nancy Vang	$100.00	Girls volleyball program	Roseville Area High School
Jonathan Beck	$150.00	Volleyball program	Roseville Area High School
Bradley Kirscher	$300.00	Girls tennis program	Roseville Area High School
Eli Sagor & Amy Kerber Sagor	$540.00	Girls tennis program	Roseville Area High School

Bruce France	$100.00	Community Pantry	Roseville Area High School
Frank Konstantinides	$4,000.00	Art department	Roseville Area High School
Lauderdale Lions Club	$2,000.00	Music department	Roseville Area High School
American Online Giving on behalf of Anonymous	$25.25	Boys cross country program	Roseville Area High School
Jill Paddock	$16.00	School needs	Roseville Area High School
American Online Giving on behalf of Anonymous	$19.42	School needs	Roseville Area High School
Jill Paddock	$16.00	School needs	Roseville Area Middle School
Staples	Office supplies	School use	Roseville Area Schools

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

The following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

_____

School Board Clerk