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

HELD: Monday, November 16, 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, November 16, 2026, at _____ o'clock p.m.

The following members were present:

Board Member Attendance	**Present**	**Absent**
Member Klingner		
Member Dukes		
Member Pierson		
Member Larsen		
Member Warrick		
Member Niemioja		
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
Faith United Methodist Church	Children's Clothing	Hilltop Elementary School
Anonymous	$ 85.00	Pine Bend Elementary School
Anonymous	$ 150.00	Salem Hills Elementary School
Shutterfly	$ 1,245.18	Hilltop Elementary School
Shutterfly	$ 1,102.93	Pine Bend Elementary School

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon a vote being taken thereon 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 16th day of November, 2026.

_____
School District Clerk