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

November 17 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 November 17, 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)
Orkin Pest Control Wisconsin Region	$1,000.00	Donation to sponsor Park Center Senior High School Robotics team.
Kopp Family Foundation	$1,000.00	Donation for the purchase of materials for students attending 279Online.
Osseo/Maple Grove Knights of Columbus	Winter coats & snow pants	Donation of winter supplies for the needs of students at Park Brook Elementary School.
Yang Tech Wiring Solutions, LLC.	$10,000.00	Donation for the Osseo Senior High School Football program.

Blackbaud Giving Fund	$40.00	Donation for the general needs of students at Basswood Elementary School.
Luminate Bank	$4,000.00	Donation for the sponsorship of the Family Multicultural Night and Winter Fest at Garden City Elementary School.
Sacred Panda LLC SOTA	$168.96	Donation for the Sideline Cheer team at Maple Grove Senior High School.
Maple Grove Girls Lacrosse Club	$6,713.70	Donation for the Girls' Lacrosse team at Maple Grove Senior High School.
Brooklyn United Methodist Women	$200.00	Donation for the general needs of students at Garden City Elementary School.
Osseo Lions Club	$1,000.00	Donation for the Chess Club at Osseo Senior High School.
BCSP Holdings	$1,100.00	Donation for the Football team at Osseo Senior High School.
Elm Creek PTO	$5,400.00	Donation for the Fun Run Teacher Stipend for classroom supplies at Elm Creek Elementary School.
Elm Creek PTO	$347.40	Donation for the purchase of a Kindergarten classroom rug at Elm Creek Elementary School.
Weaver Lake PTO	$22,376.11	Donation for reimbursement of digital subscriptions, field trips, and purchase of STEM project items at Weaver Lake Elementary School.
Anonymous Donor	$500.00	Donation for the staff holiday breakfast at Cedar Island Elementary School.
Rush Creek PTO	$131.70	Donation for the purchase of books for 3rd Grade students at Rush Creek Elementary School.
Blackbaud Giving Fund	$40.00	Donation for the general needs of students at Basswood Elementary School.
BMS P.A.C.T.	$57.59	Donation for PBIS for the school store at Brooklyn Middle School.
Total	$54,075.46	

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 17th day of November 2026.

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School Board Clerk – Keith Tate