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**
Blackbaud on behalf of Anonymous	$24.00	School needs	Brimhall Elementary School
David K. Cummings	$10,000.00	Books for the media center	ED Williams Elementary School
Jeffery & Kathleen Guilbault	$50.00	Attendance rewards	Fairview Alternative High School
Leslie & Julie Prahl	$35.00	Attendance rewards	Fairview Alternative High School
RAHS Girls Soccer Booster Club	$674.64	Supplies	Roseville Area High School
Julie & Bruce Seiber	$3,000.00	AVID	Roseville Area High School
Nancy Ward	$500.00	Media center	Roseville Area High School
RAHS Boys Soccer Booster Club	$320.00	Banners and apparel	Roseville Area High School
Karen Doherty	$12.00	District needs	Roseville Area Schools
Aaron Mastrian	$40.00	District needs	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