



**Agenda IV.A.3.
October 22, 2020**

To: Members, Board of Education
Dr. Theresa Battle, superintendent

From: Lisa K. Rider, executive director of business services

Date: October 16, 2020

RECOMMENDATION: To adopt a resolution to approve and accept donations as presented.

RESOLUTION TO ACCEPT DONATIONS

WHEREAS,

1. School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and
2. Minnesota Statute 123B.02, Subd. 6 states the School 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; and
3. Minnesota Statute 465.03 states the School Board may accept a grant or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members; and
4. Businesses and individuals have submitted donations to the district;

THEREFORE, BE IT RESOLVED by the School Board of ISD 191 to approve and accept with appreciation the donations as presented below and to permit their use as designated by the donors.

Moved by:

Seconded by:

Members in favor of the motion:

Members opposed:

Whereupon said Resolution was declared duly passed and adopted on October 22, 2020

DeeDee Currier, Clerk – Board of Education

Date	Donor	Recipient	Terms	Donation
10/5/2020	Kopp Family Foundation. Lee and Barbara Kopp (Founders) and Lindsey Lang (Administrator)	Burnsville High School	The Kopp Family Foundation RAK Funds (Random Acts of Kindness). This donation must be used for students in need at Burnsville High School.	\$1,000.00
10/8/2020	River Hills United Methodist Church	William Byrne Elementary	to support our Byrne students	\$920.00
10/8/2020	Wells Fargo	William Byrne Elementary	matching grant	\$150.00

Total monetary donation received: \$2,070.00