

INDEPENDENT SCHOOL DISTRICT NO. 831

Forest Lake, Minnesota

Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District No. 831, Washington County, Minnesota, was held on the 3<sup>rd</sup> day of November, 2011 at 7:00 o'clock PM.

The following School Board Members were present:  
and the following were absent:

Member \_\_\_\_\_ moved the adoption of the following resolution:

**RESOLUTION APPROVING APPLICATION FOR GRANT  
TO MINNESOTA HIGH SCHOOL LEAGUE FOUNDATION**

**WHEREAS**, the Minnesota High School League (MSHSL) Foundation's primary goal is to award grants that assist, recognize, promote, and fund extra-curricular participation by high school students in athletic and fine arts programs,

**NOW, THEREFORE, BE IT RESOLVED** by the School Board of Forest Lake School District 831.

That the attached Forest Lake School District Activities Department grant application to the MSHSL Foundation be and hereby is approved;

That the purpose of this grant is to supplement the district budget of athletics and fine arts in budgetary items such as:

- a. The ever-increasing burden on the district budget which waives the participation fee of free/reduced students participating in athletic and fine art activities,
- b. The burden placed on coaches to provide these athletes with basic equipment such as shoes, practice gear, cleats, and protective gear,
- c. Offset increased cost of transportation unforeseen during budgetary planning.

That the Activities Administrator is hereby authorized to make application for a grant to the Minnesota State High School League Foundation.

The motion was seconded by Member \_\_\_\_\_, and by roll call vote the following voted in favor:  
and the following voted against:  
and the following were absent:

Whereby the motion to approve the resolution was adopted/rejected.