

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 4th day of October, 2012 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.