



**Agenda IV.A.3.
February 20, 2020**

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

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

Date: February 13, 2020

Re: Donations

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 February 20, 2020.

DeeDee Carrier, Clerk – Board of Education

Date	Donor	Recipient	Terms	Donation
1/27/2020	David Swan, Managing Director - Bright Schools Project	District 191	superintendent's office or similar space	LED flat panel lighting upgrade with dimming controls
2/4/2020	DonorsChoose.org	Vista View Elementary	Classroom supplies	Crayones & Markers
1/31/2020	Foundation 191	BrainPower in a Backpack	Donation	\$150.00
1/31/2020	Dan Koch Construction	BrainPower in a Backpack	Donation	\$800.00
1/31/2020	Wells Fargo Employee Donation Program	BrainPower in a Backpack	Donation	\$560.00
2/4/2020	Marion W. Savage Elementary Parent Teacher Organization	BrainPower in a Backpack	Donation	\$500.00
2/11/2020	Sky Oaks Elementary Parent Teacher Organization	BrainPower in a Backpack	Donation	\$144.00
2/4/2020	Burnsville High School Student Council	BrainPower in a Backpack	Food Drive	Snow Week Food Drive

Total monetary donation received: \$2154.00