



**Agenda V.A.3.
March 11, 2021**

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

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

Date: March 5, 2021

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 March 11, 2021

Clerk – Board of Education

Date	Donor	Recipient	Terms	Donation
12/12/2020	Multiple VA Senior families	Food & Nutrition Services	Students in need	\$147.95
2/16/2021	Sounbory	Food & Nutrition Services	For BHS Negative Meal Balance	\$15.45
2/24/2021	Minnesota Department of Labor and Industry	Burnsville High School	To enhance the Automotive Pathway through certifications, targeted recruitment (females/students of color), and paid work experiences in industry.	\$95,000.00
3/4/2021	Melissa McPhail	Anyone who fits in it in the district	Equipment for children with special need to help standing and walking	In-Kind Goods or Services

Total monetary donation received: \$ 95,163.40