

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Sub. 6 provides: "The 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. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full." and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Albany Area Schools, ISD 745, gratefully accepts the following donations as identified below:

| <u>Donor</u> | <u>Item</u> | <u>Designated Purpose (if any)</u> |
|-------------------------|-------------|------------------------------------|
| Al and Dana Amdahl | \$150.00 | 24-25 BEAT Performing Arts Series |
| Albany Ready Mix | \$1,500.00 | Athletics |
| A&K Custom Cabinetry | \$1,645.00 | Boys' Basketball |
| Tim and Melanie Wege | \$1,000.00 | 24-25 BEAT Performing Arts Series |
| Steve Eveslage Trucking | \$1,004.25 | Football Donation |
| Ramler Trucking | \$1964.62 | Football Donation |
| Freeport Trucking | \$1964.64 | Football Donation |

Member _____ seconded the foregoing resolution and upon vote being taken thereon, the

Following voted in favor of:

And the following voted against:

Absent:

Where upon said resolution was declared duly passed and adopted.

Date: October 9, 2024