

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>
Albany Mutual Telephone	\$300.00	Supermileage
Unique Auto & Powersports Repair	\$250.00	Supermileage
Kotzer Excavating	\$250.00	Supermileage
Heather Plumski	\$500.00	Girls' Gymnastics
Schmidt Insurance	\$100.00	Supermileage
Albany Area Education Foundation	\$539.00	Calming Corner for Preschool
Albany Area Education Foundation	\$864.00	Decodable Readers
Albany Area Education Foundation	\$1,800.00	Alternate Seating for Math Pod
Albany Area Education Foundation	\$1,000.00	Access Tables for Co-teaching Model
Albany Area Education Foundation	\$500.00	Preschool Sensory Play Activities
Albany Area Education Foundation	\$355.00	Battle of the Books - Final Set
Albany Area Education Foundation	\$417.75	5th Grade Math Manipulatives
Albany Area Education Foundation	\$1,000.00	Science Department Demonstration Kit
Albany Area Education Foundation	\$989.00	Next Level Reverse Engineering
Albany Band Boosters	\$1,200.00	Band Donation
Albany Chrysler Center	\$1,000.00	Supermileage

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: November 13, 2024