



**Agenda V.A.3.
December 10, 2020**

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

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

Date: December 8, 2020

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 December 10, 2020

DeeDee Currier, Clerk – Board of Education

Date	Donor	Recipient	Terms	Donation
10/30/2020	Mr. and Mrs. David Hurlbut	Sky Oaks Elementary	Four gently used older model laptop computers for student use.	In-Kind (goods or services)
11/5/2020	Cargill Salt Mr. George Pappajohn Facility Manager	District 191	To support STEM kits for middle school students.	\$2,500
11/5/2020	Best Buy Foundation	District 191	Grant to support connectivity needs of students and staff during distance learning.	\$20,000
11/6/2020	Kris Moher	Eagle Ridge Middle School	In lieu of Box Tops...donation for students	\$50.00
11/19/2020	Leah (Bliss) Janz	Sky Oaks Elementary	Unknown - donation rcv'd via GiveMN.org	\$25.00
11/24/2020	Burnsville Walmart Attention Joyce	Community Education	Folders, trapper keepers, scissors, rulers., white boards and binders	In-Kind (goods or services)
11/22/2020	Ms. Almaz Deme Gudissa	BEST	Provide a donation to our 191 work program at BEST	\$300
11/5/2020	Anonymous	Food & Nutrition Services	Anyone in need	\$500

Total monetary donation received: \$ 23,375.00