



**Agenda V.A.3.
November 18 , 2021**

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

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

Date: November 11, 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 November 18, 2021.

Clerk – Board of Education

| Date | Donor | Recipient | Terms | Donation |
|-------------|--------------------------|---------------------------|------------------------------------|---|
| 11/04/2021 | Anonymous | Food & Nutrition Services | For student negative meal balances | \$14.10 |
| 10/13/2021 | Daffodil Garden Club | Gideon Pond Elementary | Money for classroom recess kits | \$1400.00 |
| 11/2/2021 | Eddieca Ontiveros | BrainPower in a BackPack | Cash donation | \$4.00 |
| 11/3/2021 | Molly Lynch | BrainPower in a BackPack | Cash donation | \$100 |
| 11/2/2021 | LulaRoe - Ashley Gravink | BrainPower in a BackPack | Cash donation | \$24.00 |
| 11/10/2021 | Kimberly O'Connor | Burnsville High School | Cash donation | \$13.00 |
| 11/10/2021 | Kimberly O'Connor | Nicollet Middle School | Cash donation | \$13.00 |
| 11/4/2021 | Anonymous | District 191- Election | In-Kind (goods or services) | Donated their time to be Election Judge |
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Total monetary donation received: \$1568.10.