

**EXTRACT OF MINUTES OF MEETING  
OF SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO. 199  
INVER GROVE HEIGHTS, MINNESOTA**

HELD: August 18, 2025

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 199 (Inver Grove Heights Community Schools), State of Minnesota, was held on Monday, August 18, 2025, at \_\_\_\_\_ o'clock p.m.

The following members were present:

| Board Member      | Present | Absent |
|-------------------|---------|--------|
| Member Pierson    |         |        |
| Member Lounsberry |         |        |
| Member Larsen     |         |        |
| Member Dukes      |         |        |
| Member Warrick    |         |        |
| Member Niemioja   |         |        |
| Member Klingner   |         |        |

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION ACCEPTING DONATIONS, GIFTS, AND GRANTS**

WHEREAS, Minnesota Statutes 123B.02, Subd. 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 for 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 Inver Grove Heights Schools, ISD 199, gratefully accepts the following donations, gifts and grants as identified below:

| Donor                         | Item                                     | Designated Purpose           |
|-------------------------------|--|------------------------------|
| Simley Cross Country Boosters | \$1473.49                                | Track/Cross Country Uniforms |
| Kathy Watts                   | \$80.00                                  | Simley Classroom Supplies    |
| Land O'Lakes                  | 96 Backpacks Filled with School Supplies | ISD 199 Students             |
| Inver Grove Honda             | \$100.00                                 | Simley Theatre               |

The motion for the adoption of the foregoing resolution was duly seconded by Member \_\_\_\_\_ and the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA       )  
  )SS  
COUNTY OF DAKOTA       )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 199 (Inver Grove Heights Community Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to the school board supporting the acceptance of the identified donations, gifts and grants, that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 18th day of August, 2025.

\_\_\_\_\_  
School District Clerk