



**Agenda II.B.3.
February 20, 2014**

To: Members, Board of Education
From: Lisa K. Rider, Executive Director of Business Services
Date: February 20, 2014
Re: Donations

RECOMMENDATION: to adopt a resolution to approve and accept the donations as presented.

RESOLUTION TO APPROVE AND ACCEPT DONATIONS

WHEREAS,

1. School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and
2. Minnesota Statute 123B.02 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 gift, 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 February 20, 2014.

Jim Schmid
Chair - Board of Education

DeeDee Currier
Clerk – Board of Education

Date Received	Donor	Recipient of donation	Purpose	Donation
2/13/2014	Wells Fargo Foundation	Harriet Bishop Elementary	To help support our students field trip to Eagle Bluff	\$ 75.00
2/12/2014	Kathy Knoblauch	Sioux Trail Elementary	Library books as memorial for Cathy Connolly (retired Sioux Trail-District 191 teacher)	\$ 100.00
2/11/2014	Jerome Melhouse	BrainPower in a Backpack	BrainPower in a Backpack Food	\$ 15.00
2/11/2014	Jerome Melhouse	BrainPower in a Backpack	BrainPower in a Backpack food	\$ 85.00
2/7/2014	R.D. Allcorn	Sioux Trail Elementary		Glass Punch Bowl, scoop, and 12 cups
2/7/2014	Chason Inc	Metcalf Junior High	Co-curricular donation	\$ 96.50
2/7/2014	Jennifer Halko	Eagle Ridge Junior High	Eagle Ridge Graphics - Tech Ed	3 used digital cameras
2/6/2014	Sheryl and Mike Burkhardt	BrainPower in a Backpack	BrainPower in a Backpack food	\$ 50.00
2/6/2014	Ginny McEathron	BrainPower in a Backpack	Must be matched. BrainPower in a Backpack food	\$ 200.00
2/4/2014	Robin Swanson	Hidden Valley Elementary	Wells Fargo Employee Donation. Will be used toward the beautification fund.	\$ 79.95
2/4/2014	Marilyn Carmen	Metcalf Junior High	Provide financial support for the STEM class activities & supplies.	\$ 130.37

2/4/2014	Mariyln and Tom Carmen	Metcalf Junior High	Provide financial support for STEM class activities and or supplies.	\$ 250.00
2/3/2014	Jeanine Kristjanson	BrainPower in a Backpack	BrainPower in a Backpack food	\$ 5.00
2/3/2014	Burnsville Rotary Foundation - Noon Rotary	BrainPower in a Backpack	BrainPower in a Backpack food	\$ 5,000.00
1/31/2014	Brionne Sillman	Eagle Ridge Junior High	General	\$ 57.69
1/31/2014	Kathleen Volner	Eagle Ridge Junior High	General	\$ 180.00
1/31/2014	Janice Swanberg	Eagle Ridge Junior High	General	\$ 36.00
1/31/2014	Nisa Rian	Eagle Ridge Junior High	8.08 Music and 8.07 General	\$ 16.15
1/30/2014	Kelly & Timothy Smalstig	Metcalf Junior High	Drama Club Donation	\$ 100.00

Total monetary contributions to accept: **\$6,476.66**