

The following resolution was moved by _____ and seconded by _____:

RESOLUTION ACCEPTING DONATIONS

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 Howard Lake-Waverly-Winsted, ISD 2687, gratefully accepts the following donations as identified below:

Donor	Item	Designated Purpose (if any)
Zahler Photography	\$600	HLWW Middle School Activity Fund
Red Lodge	\$25 Gift Certificate	HLWW Staff Holiday Party
Howard Lake Legion	Hat, t-shirt, \$20 Gift Certificate	HLWW Staff Holiday Party
Maria’s	\$20 Gift Certificate	HLWW Staff Holiday Party
Emmy’s Salon	Hair accessory basket	HLWW Staff Holiday Party
Munson Lakes/Country Store	Tabletop Gas Grill	HLWW Staff Holiday Party
Glenn’s Supervalu	\$25 Gift Certificate	HLWW Staff Holiday Party
Herald Journal	2-Online Subscription Certificate	HLWW Staff Holiday Party
A+ Performance	5 Laker Scarves, 3 Laker T-shirts	HLWW Staff Holiday Party
Marden Products	4-\$25 Gift Certificates	HLWW Staff Holiday Party
Jen/Josh Borrell	2 Bottles Homemade Syrup	HLWW Staff Holiday Party
Nicole Walker	6 Wooden Signs	HLWW Staff Holiday Party
Teachers Union	\$200	HLWW Staff Holiday Party
Para Union	\$100	HLWW Staff Holiday Party
Blue Note	\$200 Off Room Rental	HLWW Staff Holiday Party

The vote on adoption of the Resolution was as follows:

Aye:

Nay:

Absent:

Whereupon, said Resolution was declared duly adopted.

By: _____
Chair

By: _____
Clerk