

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

HELD: June 22, 2026

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, June 22, 2026, at _____ o'clock p.m.

The following members were present:

Board Member	Present	Absent
Member Niemioja		
Member Larsen		
Member Pierson (Virtually Present)		
Member Warrick		
Member Lounsberry		
Member Klingner		
Member Dukes		

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
Minneapolis Institute of Art	\$ 500.00	Field trip bus costs - Salem Hills
PTO	\$ 1,909.26	Field trips and band class - Salem Hills
Minnesota Historical Society	\$ 214.56	Field trip bus costs - Salem Hills
Anonymous	\$ 85.00	Classroom Supplies - Pine Bend
PTSA	\$ 1,381.11	Classroom supplies - Hilltop

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

Roll Call Style Voting		Aye	Nay
1	Member Klingner		
2	Member Dukes		
3	Member Niemioja		
4	Member Pierson		
5	Member Lounsberry		
6	Member Larsen		
7	Member Warrick		

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 22nd day of June, 2026.

School District Clerk