

February 4, 2019

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Monday, February 4, 2019 at 6:30pm in the Verndale Media Center. The meeting was called to order by Chairman of the Board, Marcus Edin. The meeting started with the Pledge of Allegiance.

Members present: Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Scott Veronen.

Members Absent: None

Others present: Supt. Mr. Brownlow, Principal Mr. Follingstad, Dean of Students Mr. Johnson, Trinity Gruenberg-Verndale Sun, Wade Kern, Katie Bolland and Mary Gronlund.

Roll call was taken. A quorum was determined.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the agenda as presented by Mr. Brownlow, adding New Business item c. Old gymnasium painting project. MCU

Recognition of the public.

Motion by Bill Blaha, seconded by Scott Veronen to approve the following Consent Agenda items:

- Minutes from the January 7, 2019 Organizational and Regular Board Meetings
- Payment of Monthly Claims: Checks 45432-45535
- Payment of Monthly Claims: Check 45536 - *Motion by Scott Veronen, seconded by Shyla Hess to approve Payment of check 45536. Roll call. Chris Youngbauer abstained as the payment is to his company. M/C*
- Resolution to accept donations: *Member Bill Blaha introduced the following resolution and moved its adoption. The motion was duly seconded by Scott Veronen.*

VERNDALE PUBLIC SCHOOLS RESOLUTION A RESOLUTION ACCEPTING DONATIONS TO THE DISTRICT

WHEREAS, State Statute 465.03, Gifts to Municipalities, states, in part, that "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."; 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, and;

WHEREAS, The Verndale Public School has received and accepted donations below:

THEREFORE, LET IT BE RESOLVED that the Verndale Public School gratefully accepts these donations.

List of Donations Presented February 4, 2019, received From January 1, 2019 to January 31, 2019

Donor	Purpose	Amount
<u>District</u>		
Anonymous	Angel Fund - Lunches	100.00
Star Bank	Festival of Lights	50.00

Where upon the Resolution was declared duly passed and adopted by the Verndale Public School Board this 4th day of February, 2019.

Signed:

Attest:

Signature
Marcus Edin, Chairperson

Signature
Scott Veronen, Treasurer

