



"The mission of the Ada-Borup School District is to educate and prepare all students for a successful tomorrow through academics, activities, arts and attitude."

**RE-ORGANIZATIONAL MEETING
ADA-BORUP SCHOOL DISTRICT NO. 2854
INDEPENDENT SCHOOL DISTRICT NO. 2854
604 WEST THORPE AVENUE
ADA, MINNESOTA 56510
January 12, 2021 – 7:00 AM**

- I. **Chairperson - Call to order by Chairperson _____ at _____ and declaration of a quorum.**
- II. **Attendance:**
- III. **Pledge of Allegiance**
- IV. Acceptance & Oath of Office
- V. **Adoption of Agenda**
- VI. **New Business**
 - A. Election of Officers
 - I. Chairperson (A)
 - II. Vice-Chairperson (A)
 - III. Clerk (A)
 - IV. Treasurer (A)
 - B. Regular Meeting Day, Time & Location (A)
 - C. Official Newspaper (A)
 - D. School Depositories (A)
 - E. Location of Notice (A)
 - F. Legal Counsel & Authorized Contacts (A)
 - G. School Board Salaries (A)
 - I. Regular Monthly Meeting:
 - Committee Meeting:
 - Chairperson Salary:
 - Clerk Salary:
 - H. Mileage Reimbursement Rate (A)
 - I. Per Diem Rates (A)
 - I. Breakfast:
 - Lunch:
 - Dinner:
 - Lodging:
 - J. School Board Committees (A)
 - I. Building & Maintenance
 - II. Community Education
 - III. Continuing Education
 - IV. ECFE
 - V. Elementary MEEP
 - VI. Food Service
 - VII. Health & Safety
 - VIII. High School MEEP
 - IX. Meet & Confer
 - X. MSHSL

3

This institution is an equal opportunity provider and employer.

- XI. Negotiations
 - XII. Pine to Prairie
 - XIII. Policy
 - XIV. Staff Development
 - XV. Technology
 - XVI. Transportation
 - XVII. Wellness
 - XVIII. Curriculum
 - K. Authorize Membership to MSBA, MREA & NWSC (A)
 - L. Authorize the Chairperson, Treasurer, Superintendent, Business Manager & District Secretary to sign checks (A)
- VII. **Adjourn**

Next Regular School Board Meeting **Date:** _____ **Time:** _____

ACCEPTANCE OF OFFICE
AND OATH OF OFFICE

To: Gretchen Rockstad

The following acceptance and oath of office must be filed with the school district clerk within 30 days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. 2854 for a term beginning the first Monday in January, 2021 and expiring the first Monday in January, 2025.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 20 ____ by
(name of candidate).

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No.2854 to the best of my judgment and ability.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 20 ____ by
(name of candidate).

Notary Public

ACCEPTANCE OF OFFICE
AND OATH OF OFFICE

To: Barb Spilde

The following acceptance and oath of office must be filed with the school district clerk within 30 days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. 2854 for a term beginning the first Monday in January, 2021 and expiring the first Monday in January, 2025.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 20 ____ by
(name of candidate).

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No.2854 to the best of my judgment and ability.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 20 ____ by
(name of candidate).

Notary Public

ACCEPTANCE OF OFFICE
AND OATH OF OFFICE

To: Mick Thompson

The following acceptance and oath of office must be filed with the school district clerk within 30 days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. 2854 for a term beginning the first Monday in January, 2021 and expiring the first Monday in January, 2025.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 20 ____ by
(name of candidate).

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No.2854 to the best of my judgment and ability.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 20 ____ by
(name of candidate).

Notary Public