

**HARRISBURG SCHOOL DISTRICT #41-2
BOARD OF EDUCATION MINUTES**

The August 10, 2018 special school board meeting was called to order at 12:30 p.m. by Chairperson Amber Ellingsen. Board members present were Amber Ellingsen, Mike Knudson, Jay Hutton and Mike Christopherson and Linda Heerde. Also, in attendance were Superintendent Holbeck and Activities Director Altenburg.

Action 33-19 Motion by Knudson, seconded by Heerde to approve the agenda.

Motion carried 5-0

Public Input- None

Due to a conflict of interest Linda Heerde left the meeting.

Action 34-19 Motion by Christopherson, seconded by Knudson, moved to enter into executive session at 12:32 p.m.- pursuant to SDCL 1-25-2 (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

Motion carried 4-0

Chairperson Ellingsen declared executive session over at 1:25 p.m.

Action 35-19 Motion by Knudson, seconded by Hutton, moved to adjourn at 1:27 p.m.

Motion carried 4-0

Amber Ellingsen
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2018

_____ Chairperson _____ Business Manager

Published one (1) time in the Sioux Valley News on _____, 2018 at the total approximate cost of \$_____.