

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

The August 16, 2017 special school board meeting was called to order at 7:00 a.m. by Chairperson Linda Heerde. Board members present were Amber Ellingsen (via phone), Mike Knudson (via phone), Stacy Haber (via phone) and Mike Christopherson. Also in attendance were Superintendent Holbeck and Business Manager Conway.

Action 32-18 Motion by Ellingsen, seconded by Christopherson to approve the agenda.
Ellingsen (Y), Haber (Y), Knudson (Y), Christopherson (Y) Heerde (Y) Motion carried 5-0.

Action 33-18 Motion by Kundson, seconded by Ellingsen to grant the parent request for student placement for one year, with parents providing transportation.
Haber (Y), Knudson (Y), Christopherson (N) Ellingsen (Y), Heerde (Y) Motion carried 4-1.

Action 34-18 Motion by Ellingsen, seconded by Christopherson moved to adjourn at 7:04 a.m.
Knudson (Y), Christopherson (Y) Ellingsen (Y), Haber (Y), Heerde (Y) Motion carried 5-0.

Linda Heerde
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2017
_____ Chairperson _____ Business Manager

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