

HARRISBURG SCHOOL DISTRICT #41-2

BOARD OF EDUCATION MINUTES

The July 25, 2018 special school board meeting was called to order at 7:00 a.m. by Chairperson Amber Ellingsen. Board members via phone were Amber Ellingsen, Mike Knudson, Jay Hutton and Mike Christopherson. Linda Heerde was absent. Also, in attendance were Superintendent Holbeck, Business Manager Conway, and Activities Director Altenburg.

Action 18-19 Motion by Knudson, seconded by Hutton to approve the agenda with the addition of a resignation.

Christopherson- Y, Hutton, Y, Knudson-Y, Ellingsen- Y Motion carried 4-0.

Action 19-19 Motion by Knudson, seconded by Christopherson to approve the resignation of Kari Wagner-School Counselor.

Christopherson- Y, Hutton, Y, Knudson-Y, Ellingsen- Y Motion carried 4-0

Action 20-19 Motion by Christopherson, seconded by Knudson, moved to enter into executive session at 7:03 a.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.

Christopherson- Y, Hutton, Y, Knudson-Y, Ellingsen- Y Motion carried 4-0

Chairperson Ellingsen declared executive session over at 7:13 a.m.

Action 21-19 Motion by Knudson, seconded by Hutton, moved to approve the sports medicine contract as presented pending legal review.

Christopherson- Y, Hutton, Y, Knudson-Y, Ellingsen- Y Motion carried 4-0

Action 22-19 Motion by Knudson, seconded by Christopherson, moved to adjourn at 7:16 a.m.

Christopherson- Y, Hutton, Y, Knudson-Y, Ellingsen- Y Motion carried 4-0

Amber Ellingsen
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2018

_____Chairperson _____Business Manager

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