

# **HARRISBURG SCHOOL DISTRICT #41-2**

## **BOARD OF EDUCATION MINUTES**

The August 22, 2018 special school board meeting was called to order at 7:30 a.m. by Chairperson Amber Ellingsen. Board members present were Amber Ellingsen, Linda Heerde, Mike Knudson, Mike Christopherson and Jay Hutton (via phone). Also, in attendance were Superintendent Holbeck, Business Manager Conway, Activities Director Altenburg, and community members.

**Action 45-19** Motion by Heerde, seconded by Christopherson to approve the agenda.

Heerde- Y, Christopherson- Y, Hutton, Y, Knudson-Y, Ellingsen- Y

Motion carried 5-0

**Conflict of Interest Declarations:** Heerde declared a conflict of interest for the agenda item due to with whom she is employed.

**Public Input:** None

**Action 46-19** Motion by Hutton, seconded by Knudson to accept the Sanford Sports Medicine Contract as presented for a 5-year term.

Christopherson- Y, Hutton, Y, Knudson-Y, Heerde- Abstain, Ellingsen- Y

Motion carried 4-0-1

**Action 47-19** Motion by Heerde, seconded by Knudson, moved to adjourn at 7:33 a.m.

Christopherson- Y, Hutton, Y, Knudson-Y, Ellingsen- Y, Heerde- Y

Motion carried 5-0

Amber Ellingsen  
Chairperson

Jennifer Conway  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2018

\_\_\_\_\_Chairperson \_\_\_\_\_Business Manager

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