

# HARRISBURG SCHOOL DISTRICT #41-2

## BOARD OF EDUCATION MINUTES

The September 25, 2018 special school board meeting was called to order at 6:15 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 Business Office Manager Conway and Curriculum Director Rasmussen.

**Action 70-19** Motion by Knudson, seconded by Heerde to approve the agenda.

Motion carried 5-0

**Conflict of Interest Declarations: None**

**Public Input: None**

**Presentation by Search Firms:** The following firms were given 30 minutes for presentations and questions: School Exec Connect; Dakota Education Consulting; ASBSD.

**Discussion following presentations.**

**Action 71-19** Motion by Hutton, seconded by Knudson, moved to adjourn at 8:44 p.m.

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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