

HARRISBURG SCHOOL DISTRICT #41-2

BOARD OF EDUCATION MINUTES

The October 9, 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 80-19 Motion by Knudson, seconded by Christopherson to approve the agenda.
Motion carried 5-0

Conflict of Interest Declarations: None

Public Input: None

Presentation by Search Firms: McPherson & Jacobson, LLC was given 30 minutes for presentation and questions.

Discussion following the presentation.

Action 82-19 Motion by Hutton, seconded by Knudson, moved to hire McPherson & Jacobson, LLC for the Superintendent Search. Heerde-Y, Christopherson-Y, Hutton-Y, Knudson-Y, Ellingsen-Y
Motion carried 5-0

Action 83-19 Motion by Heerde, seconded by Knudson, moved to adjourn at 6:58 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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