

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

The December 5, 2018 special school board meeting was called to order at 6:00 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, Curriculum Director Rasmussen, and Facilities Supervisor, Rollie Fink.

**Action 125-19** Motion by Knudson, seconded by Heerde to approve the agenda.

Motion carried 5-0

**Conflict of Interest Declarations: None**

**Update on Progress of Superintendent Search by McPherson Jacobson, LLC.**

**Action 126-19-19** Motion by Heerde, seconded by Hutton, moved to enter into executive session at 7:57 p.m.; pursuant to 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives;

Motion carried 5-0

Chairperson Ellingsen declared executive session over at 8:28 p.m.

**Public Input: None**

**Action 127-19** Motion by Knudson, seconded by Hutton, moved to adjourn at 8:29 p.m.

Motion carried 5-0

Amber Ellingsen  
Chairperson

Jennifer Conway  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2019

\_\_\_\_\_ Chairperson \_\_\_\_\_ Business Manager

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