

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

The February 25, 2019 a special school board meeting was called to order at 6:00 p.m. at Tinner’s Restaurant by Chairperson Amber Ellingsen. Board members present were Mike Knudson, Linda Heerde, Amber Ellingsen, Jay Hutton and Mike Christopherson. Also, in attendance was Scott Monson, Superintendent Candidate.

The Pledge of Allegiance was recited.

**Action 173-19** Motion by Knudson seconded Christopherson, moved to approve the agenda.  
Motion carried 5-0

**Action 174-19** Motion by Knudson, seconded by Heerde, moved to recess at 7:10 p.m.  
Motion carried 5-0

**Action 175-19** Motion by Knudson, seconded by Heerde, moved to reconvene in the School Board Room at 7:30 p.m.  
Motion carried 5-0

**Action 176-19** Motion by Knudson, seconded by Christopherson, to move into Executive Session at 7:31 p.m. pursuant to SDCL 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.  
Motion carried 5-0

Chairperson Ellingsen declared executive session over at 9:17 p.m.

**Public Input-** None

**Action 177-19** Motion by Knudson, seconded by Christopherson moved to adjourn at 9:18 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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