

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

The February 26, 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 Brian Field, Superintendent Candidate.

The Pledge of Allegiance was recited.

Action 178-19 Motion by Knudson seconded Christopherson, moved to approve the agenda.
Motion carried 5-0

Action 179-19 Motion by Christopherson, seconded by Hutton, moved to recess at 7:01 p.m.
Motion carried 5-0

Action 180-19 Motion by Heerde, seconded by Knudson, moved to reconvene in the School Board Room at 7:30 p.m.
Motion carried 5-0

Action 181-19 Motion by Hutton, seconded by Knudson, 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 8:42 p.m.

Public Input- None

Action 182-19 Motion by Knudson, seconded by Christopherson moved to adjourn at 8:43 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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