

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

The February 27, 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 Summer Schultz, Superintendent Candidate.

The Pledge of Allegiance was recited.

Action 183-19 Motion by Hutton, seconded Knudson, moved to approve the agenda.
Motion carried 5-0

Action 184-19 Motion by Hutton, seconded by Heerde, moved to recess at 7:08 p.m.
Motion carried 5-0

Action 185-19 Motion by Heerde, seconded by Knudson, moved to reconvene in the School Board Room at 7:30 p.m.
Motion carried 5-0

Action 186-19 Motion by Christopherson, 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 10:24 p.m.

Public Input- None

Action 187-19 Motion by Knudson, seconded by Heerde moved to adjourn at 10:25 p.m.
Motion carried 5-0

Amber Ellingsen
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2019
_____ Chairperson _____ Business Manager

Published one (1) time in the Sioux Valley News on _____, 2019 at the total approximate cost of \$_____.