

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

The February 28, 2019 a special school board meeting was called to order at 5:30 p.m. by Chairperson Amber Ellingsen. Board members present were Mike Knudson, Linda Heerde, Amber Ellingsen, Jay Hutton and Mike Christopherson. Also in attendance were community members.

The Pledge of Allegiance was recited.

Action 188-19 Motion by Christopherson seconded Hutton, moved to approve the agenda with the addition of Public Input prior to Executive Session.

Motion carried 5-0

Public Input – the Board heard public input from Josh Sisson regarding the Superintendent Search.

Action 189-19 Motion by Knudson, seconded by Hutton, to move into Executive Session at 5:44 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 7:43 p.m.

Public Input- the Board heard public input from Josh Sisson and Michelle Schirado regarding the Superintendent Search.

Action 190-19 Motion by Knudson, seconded by Christopherson to offer an Interview to Tim Graf from Milbank, SD.

Motion carried 5-0

Action 191-19 Motion by Hutton, seconded by Heerde moved to adjourn at 7:58 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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