

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

The March 5, 2019 a special school board meeting was called to order at 6:05 p.m. by Chairperson Amber Ellingsen. Board members present were Mike Knudson, Linda Heerde, Amber Ellingsen, Jay Hutton and Mike Christopherson. Also, in attendance was McPherson & Jacobson Consultants via phone.

The Pledge of Allegiance was recited.

**Action 202-19** Motion by Heerde seconded Knudson, moved to approve the agenda.  
Motion carried 5-0

**Action 203-19** Motion by Hutton, seconded by Knudson, to move into Executive Session at 6:07 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

Member Christopherson left at 6:38, however phoned in for the remainder of the meeting.

Chairperson Ellingsen declared executive session over at 6:41 p.m.

**Public Input-** None

**Action 204-19** Motion by Knudson, seconded by Heerde, to offer an interview to Dr. Jeff Danielsen from Watertown, SD.  
Christopherson-Y Heerde-Y Knudson -Y Hutton-Y Ellingsen-Y Motion carried 5-0

**Action 205-19** Motion by Knudson, seconded by Hutton, moved to adjourn at 6:42 p.m.  
Heerde-Y Knudson -Y Hutton-Y Christopherson-Y Ellingsen-Y 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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