

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

The March 6, 2019 a special school board meeting was called to order at 6:10 p.m. at 518 Marketplace Restaurant by Chairperson Amber Ellingsen. Board members present were Mike Knudson, Linda Heerde, Amber Ellingsen, Jay Hutton and Mike Christopherson. Also, in attendance was Tim Graf, Superintendent Candidate.

The Pledge of Allegiance was recited.

Action 206-19 Motion by Christopherson seconded Knudson, moved to approve the agenda.
Motion carried 5-0

Action 207-19 Motion by Hutton, seconded by Christopherson, moved to recess at 7:00 p.m.
Motion carried 5-0

Action 208-19 Motion by Heerde, seconded by Knudson, moved to reconvene in the School Board Room at 7:18 p.m.
Motion carried 5-0

Action 209-19 Motion by Heerde, seconded by Knudson, to move into Executive Session at 7:20 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 9:12 p.m.

Public Input- None

Action 210-19 Motion by Heerde, seconded by Knudson moved to adjourn at 9:13 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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