

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

The March 7, 2019 a special school board meeting was called to order at 6:00 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 Jeff Danielson, Superintendent Candidate and family.

The Pledge of Allegiance was recited.

Action 211-19 Motion by Heerde seconded Knudson, moved to approve the agenda.
Motion carried 5-0

The meeting recessed at 7:03 p.m.

The meeting reconvened in the School Board Room at 7:25 p.m.

Action 212-19 Motion by Heerde, seconded by Hutton, to move into Executive Session at 7:26 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 10:54 p.m.

Public Input- None

Action 213-19 Motion by Heerde, seconded by Knudson moved to adjourn at 10:55 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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