

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

The March 9, 2019 a special school board meeting was called to order at 2:30 p.m. by Chairperson Amber Ellingsen. Board members present were Mike Knudson, Linda Heerde, Amber Ellingsen, Jay Hutton and Mike Christopherson. Business Manager Conway (via phone).

The Pledge of Allegiance was recited.

Action 214-19 Motion by Christopherson seconded Knudson, moved to approve the agenda.
Motion carried 5-0

Action 215-19 Motion by Knudson, seconded by Hutton, pending a successful background check, the board chairperson has the authority to execute the necessary documents to hire Tim Graf of Millbank, SD as the Superintendent of the Harrisburg School District commencing July 1, 2019.
Motion carried 5-0

Public Input- None

Action 216-19 Motion by Heerde, seconded by Christopherson moved to adjourn at 2:33 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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