

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

The April 2, 2020 a special school board meeting was called to order at 6:31 p.m. by Chairperson Mike Knudson via WebEx Phone conference call. Board members present were Mike Knudson, Linda Heerde, Jay Hutton, Lisa Groom and Terra Zahn. Also, in attendance were Superintendent Graf, Business Office Manager Conway, Curriculum Director Rasmussen, Technology Director Christopherson, Principal Weaver.

The Pledge of Allegiance was recited.

Action 159-20 Motion by Hutton, seconded by Zahn, moved to approve the agenda.

Hutton- Y Groom-Y Zahn-Y Heerde-Y Knudson-Y

Motion carried 5-0

DISCUSSION ITEMS

Conflict of Interest- None

Action 160-20 Motion by Groom, seconded by Hutton, moved to continue to pay hourly staff, including bus drivers, through May 1 during school closure.

Groom- Y Zahn- Y Heerde- Y Hutton-Y Knudson-Y

Motion carried 5-0

ACTION ITEMS

Action 161-20 Motion by Hutton, seconded by Groom, moved to accept resignations from Erica Lund and Jordan Meland.

Zahn- Y Heerde- Y Hutton-Y Groom-Y Knudson- Y

Motion carried 5-0

Action 162-20 Motion by Zahn seconded Groom moved to enter into executive session at 6:49 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. The term "employee" does not include any independent contractor; (4) Preparing for contract negotiations or negotiation with employees or employee representatives.

Heerde- Y Hutton- Y Groom- Y Zahn- Y Knudson- Y

Motion carried 5-0

Chairperson Knudson declared executive session over at 7:37 p.m.

Action 163-20 Motion by Hutton, seconded by Groom, moved to not renew the contract of Amanda Grunzke-Bauman.

Hutton- Y Groom- Y Zahn- Y Heerde-Y Knudson-Y

Motion carried 5-0

Action 164-20 Motion by Heerde, seconded by Zahn, moved to adjourn at 7:44 p.m.

Groom- Y Zahn- Y Heerde- Y Hutton-Y Knudson- Y

Motion carried 5-0

Mike Knudson
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2020

_____ Chairperson _____ Business Manager

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