

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

The August 14, 2017 school board retreat was called to order at 6:45 p.m. by Chairperson Linda Heerde. Board members present were Amber Ellingsen, Mike Knudson, Stacy Haber and Mike Christopherson. Also in attendance were Superintendent Holbeck and Administration and Member of the Community.

**Action 29-18** Motion by Ellingsen, seconded by Christopherson to approve the agenda.  
Motion carried 5-0.

**Action 30-18** Motion by Christopherson, seconded by Ellingsen to enter into executive session at 7:20 p.m. in pursuant to SDCL 1-25-2 (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association;  
Motion carried 5-0

Board Chair declared the executive session over at 7:45 p.m.

Special Board Meeting was set at 7:00 a.m.; Wednesday, August 16, 2017; to entertain any motions on this matter.

Discussion followed by the board on following items: Future programs at Harrisburg School District, projected enrollments and future building project needs, board protocol.

**Action 31-18** Motion by Knudson, seconded by Ellingsen moved to adjourn at 9:45 p.m.  
Motion carried 5-0.

Linda Heerde  
Chairperson

Jennifer Conway  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2017  
\_\_\_\_\_ Chairperson \_\_\_\_\_ Business Manager

Published one (1) time in the Sioux Valley News on \_\_\_\_\_, 2017 at the total approximate cost of \$\_\_\_\_\_.