

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

The April 5, 2018 special school board meeting was called to order at 6:00 p.m. by Chairperson Linda Heerde. Board members present were Mike Knudson, Linda Heerde, Amber Ellingsen, Stacy Haber, and Mike Christopherson. Also, in attendance were Superintendent Holbeck, Business Manager Conway, Director of advanced Programs Wenger, Innovative Programs Director Lape, Special Education Director Hamman, Facilities Supervisor Fink, Grounds Supervisor Christianson and community members.

The Pledge of Allegiance was recited.

Presentations made by architect firms for future building projects.

Action 185-18 Motion by Ellingsen, seconded by Christopherson, moved to enter into executive session at 9:40 p.m.- pursuant to SDCL 1-25-2 (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business. Motion carried 5-0

Chairperson Heerde declared executive session over at 9:52 p.m.

Action 186-18 Motion by Knudson, seconded by Ellingsen moved to adjourn at 9:53 p.m.
Motion carried 5-0

Linda Heerde
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2018

_____ Chairperson _____ Business Manager

Published one (1) time in the Sioux Valley News on _____, 2018 at the total approximate cost of \$_____.