

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

The May 9, 2018 a special school board meeting was called to order at 6:02 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, Principal Weaver, Curriculum Director Rasmussen, and community members.

**Action 213-18** Motion by Christopherson seconded Ellingsen moved to enter into executive session at 6:03 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. Motion carried 5-0

Chairperson Heerde declared executive session over at 9:27 p.m.

**Action 214-18** Motion by Knudson, seconded by Christopherson moved to adjourn at 9:28 p.m. Motion carried 5-0

Linda Heerde  
Chairperson

Jennifer Conway  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2018  
\_\_\_\_\_ Chairperson \_\_\_\_\_ Business Manager

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