

HOUSTON PUBLIC SCHOOLS
SPECIAL SCHOOL BOARD MEETING
Thursday, August 25, 2022

- I. Call to Order – Vice-chair Norlien called the meeting to order at 6:01 PM. Members present were Richard Erdmann, Mimi Carlson, Josh Norlien, Arlin Peterson, Mark Swenson, Gene Lundak and Mary Morem. Absent was Tom Stilin.
- II. Pledge of Allegiance
- III. Agenda Approval – A motion was made by Lundak to approve the Agenda. Seconded by Swenson. Motion passed unanimously.
- IV. Public Comment
- V. Old Business (Items for Discussion and Approval)
 - A. Resolution Relating to the Election of School Board Members – Board member Norlien introduced the resolution relating to the election of School Board members and calling the school district election to be held in conjunction with the general election on November 8. Seconded by Lundak. A roll call vote was taken and the resolution passed with a vote of 6 – 0.
- VI. Adjourn – A motion to adjourn was made by Norlien and seconded by Erdmann. Motion passed unanimously. Meeting adjourned at 6:04 PM.