

HOUSTON PUBLIC SCHOOLS
SPECIAL SCHOOL BOARD MEETING
Tuesday, September 27, 2022

- I. Call to Order – Chair Stilin called the meeting to order at 6:03 PM. Members present were Richard Erdmann, Tom Stilin, Josh Norlien, Gene Lundak, Mimi Carlson and Mary Morem. Absent were Arlin Peterson, Mark Swenson,
- II. Pledge of Allegiance
- III. Agenda Approval – A motion was made by Lundak to approve the Agenda. Seconded by Erdmann. Motion passed unanimously.
- IV. Public Comment
- V. Old Business (Items for Discussion and Approval)
 - A. Resolution related to Proposed Levy Certification – A motion was made by Erdmann to reduce the long-term facility maintenance as unequalized revenue by \$489,554.00 and levy the maximum for the proposed levy. Seconded by Lundak. A roll call vote was taken, and the motion passed unanimously.
- VI. Adjourn – A motion to adjourn was made by Norlien and seconded by Carlson. Motion passed unanimously. Meeting adjourned 6:07 PM.