

**HOUSTON PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT 294
REGULAR SCHOOL BOARD MEETING
Thursday, November 17, 2022
6:00 PM
Minutes**

- I. Call to Order – Vice Chair Josh Norlien called the meeting to order to 6:00 PM. Members present were Richard Erdmann, Mark Swenson, Gene Lundak, Mimi Carlson, and Superintendent Morem. Absent was Tom Stilin and Arlin Peterson.
- II. Pledge of Allegiance
- III. Agenda Approval – A motion was made by Lundak to approve the Agenda. Seconded by Erdmann. A vote was taken and the motion passed unanimously.
- IV. Old Business (Items for Discussion and Approval)
 - A. Canvass the Votes of the November 2022 School Board Election – Board member Swenson reviewed the Abstract of Votes Cast from the General Election and announced that Arlin “Pete” Peterson and himself have been re-elected and Nicole Johnson and Marissa Bailey have been newly elected for a four-year term position. A motion certifying that the election returns were canvassed was made by Swenson and seconded by Lundak. A roll call vote was taken, and the motion passed unanimously.
- V. Adjourn – A motion to adjourn was made by Erdmann and seconded by Lundak. A vote was taken and the motion passed unanimously. Meeting adjourned at 6:03 PM.