



Inspire Learning. **Unlock Potential. Empower Achievement.**

**Linn-Mar Board of Education
Special Session Minutes
April 4, 2018**

100: Call to Order and Determination of a Quorum

The special session of the Linn-Mar Board of Education was called to order at 3:30 PM in room 6 of the Learning Resource Center. Roll was taken to determine a quorum. Present: AbouAssaly, Anderson, Isenberg, Nelson, Wall, and Weaver. Absent: Lausen. Administration present: Shepherd, Christian, Bisgard, Anderson, and Attorney Mike Galloway.

200: Adoption of Agenda *Motion 113-04-04*

Motion by Weaver to adopt the agenda as presented, second by Wall. Voice vote, all ayes. Motion carried.

300: Special Session

301: Motion to Move into Exempt Session *Motion 114-04-04*

Motion by AbouAssaly to move into exempt session at 3:31 PM pursuant to Iowa Code 20.17(3) for the board to hold a strategy session of public employer strategies for negotiations, second by Weaver. Voice vote, all ayes. Motion carried.

Board member Lausen arrived at 3:44 PM.

302: Motion to Return to Open Session *Motion 115-04-04*

Motion by AbouAssaly to return to open session at 4:32 PM, second by Anderson. Voice vote, all ayes. Motion carried.

400: Adjournment *Motion 116-04-04*

Motion by AbouAssaly to adjourn the special session at 4:33 PM, second by Anderson. Voice vote, all ayes. Motion carried.

Sondra Nelson, Board President

Minutes recorded by Superintendent Shepherd