



**Linn-Mar Board of Education  
Special Session Minutes  
May 3, 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 5:00 PM in room 5 of the Learning Resource Center. Roll was taken to determine a quorum. Present: AbouAssaly, Anderson, Isenberg, Lausen, Nelson, Wall, and Weaver.

**200: Adoption of Agenda *Motion 141-05-03***

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 Closed Session *Motion 142-05-03***

Motion by Wall to move into closed session at 5:01 PM to discuss records required or authorized by state or federal law to be kept confidential as provided by Iowa Code Section 21.5(1)(a) and to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Iowa Code Section 21.5(1)(i), second by Isenberg. Roll call vote, all ayes. Motion carried.

**302: Exempt Session *Motion 143-05-03***

Motion by Lausen to move into exempt session to discuss strategy in matters relating to employment conditions of employees not covered by a collective bargaining agreement as provided by Iowa Code section 21.9, second by Weaver. Roll call vote, all ayes. Motion carried.

**303: Motion to Return to Open Session *Motion 144-05-03***

Motion by Lausen to return to open session at 8:18 PM, second by Isenberg. Roll call vote, all ayes. Motion carried.

**400: Adjournment *Motion 145-05-03***

Motion by AbouAssaly to adjourn the special session at 8:19 PM, second by Lausen. Voice vote, all ayes. Motion carried.

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Sondra Nelson, Board President

*Minutes recorded by Sondra Nelson*