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**Linn-Mar Community School District Board of Education  
Special Session Minutes - May 30, 2018**

**100: Call to Order and Determination of a Quorum**

The Linn-Mar Community School District Board of Education special session was called to order at 5:30 PM in the boardroom of the Learning Resource Center. Roll was taken to determine a quorum. Present: Anderson, Isenberg, Lausen, Nelson, Wall, and Weaver. Absent: AbouAssaly.

**200: Adoption of Agenda *Motion 164-05-30***

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

**300: Special Session**

**301: Hiring of New Superintendent *Motion 165-05-30***

Motion by Weaver to approve issuing a three-year contract to Mr. Shannon Bisgard as Superintendent of Schools to begin July 1, 2018, with first year compensation of \$210,000, second by Wall. Voice vote, all ayes. Motion carried.

**302: FY19 SEIU Agreement *Motion 166-05-30***

Motion by Anderson to approve the Service Employees International Union (SEIU) agreement for fiscal year 2019 at a total package increase of 2.45%, second by Lausen. Voice vote, all ayes. Motion carried.

**303: FY19 Part-Time Nutrition Services Agreement *Motion 167-05-30***

Motion by Weaver to approve the part-time Nutrition Services agreement for fiscal year 2019 at a total package increase of 2.46%, second by Anderson. Voice vote, all ayes. Motion carried.

**400: Adjournment *Motion 168-05-30***

Motion by Lausen to adjourn the special session at 5:35 PM, second by Anderson. Voice vote, all ayes. Motion carried.

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Sondra Nelson, Board President

*Minutes recorded by Karla Christian,  
Chief Officer of Human Resources*