

**School Board Special Session Minutes
September 7, 2021**

100: Call to Order and Determination of a Quorum

The Linn-Mar School Board special session was called to order at 5:00 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll was taken to determine a quorum. Present: Buchholz, Isenberg, Lausen, Morey, Nelson, Wall, and Weaver. Administration present: Bisgard.

200: Adoption of the Agenda *Motion 33-09-07*

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

300: Special Session

301: Move into Closed Session *Motion 34-09-07*

MOTION by Morey to move into closed session at 5:01 PM as provided in Iowa Code Section 21.5(1)(c) of the Open Meetings Law to, “discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation”. Second by Buchholz. Roll call vote, all ayes. Motion carried.

Miriam Van Heukelem, Attorney with Ahlers and Cooney, P.C., joined the meeting via phone.

302: Return to Open Session *Motion 35-09-07*

MOTION by Lausen to return to open session at 5:58 PM. Second by Wall. Roll call vote, all ayes. Motion carried.

400: Discernment *Motion 36-09-07*

MOTION by Lausen to discuss and/or the approval of joint representation and waiver of conflict of interest with Ahlers & Cooney, P.C. Second by Wall. Roll call vote, all ayes. Motion carried.

500: Adjournment *Motion 37-09-07*

MOTION by Lausen to adjourn the special session at 5:59 PM. Second by Wall. Voice vote, all ayes. Motion carried.

Sondra Nelson, Board President

Shannon Bisgard, Recording Secretary/Superintendent