

**School Board Closed Session Minutes  
December 15, 2022**

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

The Linn-Mar School Board meeting was called to order at 2:18 PM in the boardroom of the Learning Resource Center (2999 N 10<sup>th</sup> St, Marion). Roll was taken to determine a quorum. Present: Buchholz, Morey, Nelson, Rollinger, Walker, Wall, and Weaver. Administration present: Bisgard.

**200: Adoption of the Agenda *Motion 099-12-15***

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

**300: Closed Session**

**301: Move into Closed Session *Motion 100-12-15***

**MOTION** by Wall to move into closed session at 2:19 PM as provided in Iowa Code Section 21.5(1)(i) of the Open Meetings Law “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”. Second by Buchholz. Voice vote, all ayes. Motion carried.

**302: Return to Open Session *Motion 101-12-15***

**MOTION** by Walker to return to open session at 3:14 PM. Second by Nelson. Voice vote, all ayes. Motion carried.

**400: Adjournment *Motion 102-12-15***

**MOTION** by Wall to adjourn the meeting at 3:14 PM. Second by Weaver. Voice vote, all ayes. Motion carried.

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Brittania Morey, Board President

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David Nicholson, Board Secretary/Treasurer