

**School Board Special Session Minutes
December 19, 2022**

100: Call to Order and Determination of a Quorum

The Linn-Mar School Board special session was called to order at 9:15 AM in room 6 of the Learning Resource Center (2999 N 10th St, Marion). Roll was taken to determine a quorum. Present: Buchholz, Morey, Nelson, Rollinger, and Weaver. Walker and Wall attended via phone. Administration present: Bisgard.

200: Adoption of the Agenda *Motion 103-12-19*

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

300: Special Session

301: Approval of Retirement *Motion 104-12-19*

Morey clarified the terms as an early opt out of the superintendent's contract congruent with the district's early separation terms. Morey also clarified the early separation terms of a flat payout of \$35,000 over a two-year period.

MOTION by Buchholz to accept the retirement of Superintendent Shannon Bisgard and approve the terms of the separation/retirement package effective at the end of the 2022-23 school year. Second by Rollinger. Voice vote, all ayes. Motion carried.

400: Adjournment *Motion 105-12-19*

MOTION by Nelson to adjourn the meeting at 9:17 AM. Second by Rollinger. Voice vote, all ayes. Motion carried.

Brittania Morey, Board President

David Nicholson, Board Secretary/Treasurer