

**LMCSD School Board Special Session Minutes  
March 10, 2023**

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

The Linn-Mar Board of Directors special session was called to order at 12:55 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: Nicholson. Also present were Shanlee McNally and Art Sathoff, Grundmeyer Leader Services.

**200: Adoption of the Agenda *Motion 171-03-10***

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

**300: Closed Session**

**301: Move into Closed Session *Motion 172-03-10***

**MOTION** by Wall to move into closed session at 12:55 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 Walker. Roll call vote, all ayes. Motion carried.

**302: Move into Open Session *Motion 173-03-10***

**MOTION** by Buchholz to return to open session at 4:57 PM. Second by Wall. Roll call vote, all ayes. Motion carried.

**400: Adjournment *Motion 174-03-10***

**MOTION** by Walker to adjourn the special session at 4:58 PM. Second by Nelson. Voice vote, all ayes. Motion carried.

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Brittania Morey, Board President

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David Nicholson, Board Secretary/Treasurer