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**School Board Special Session Minutes  
Thursday, September 23, 2021**

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

The Linn-Mar School Board special session was called to order at 8:00 AM 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, and Weaver. Absent: Wall. Administration present: Bisgard and Anderson.

**200: Adoption of Agenda *Motion 052-09-23***

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

**300: Consideration and Selection of Election Objection Committee Member *Motion 053-09-23***

**MOTION** by Morey to give consideration to and selection of a committee member by ballot for an Election Objection Committee Hearing pursuant to Iowa Code Section 277.5(2). Second by Buchholz.

Superintendent Bisgard clarified the reason for the special session and the voting process. Isenberg stated he would be willing to serve on the Election Objection Committee since he is not rerunning, if the vote reflects that as the board's decision.

Ballots were distributed to each board member, collected, and tallied by Board Secretary/Treasurer JT Anderson. Anderson declared Tim Isenberg as the board member elected to serve on the Election Objection Committee with six out of six votes received.

**400: Ratification of Date/Time/Location of Election Objection Committee Hearing *Motion 054-09-23***

**MOTION** by Lausen to ratify/set the date of Thursday, September 23, 2021, time of 8:30 AM, and location of the Learning Resource Center boardroom (2999 N 10<sup>th</sup> Street, Marion) for the Election Objection Committee Hearing pursuant to Iowa Code Section 277.5(2). Second by Morey. Voice vote, all ayes. Motion carried.

**500: Consideration and Action to Appoint Temporary Board Secretary *Motion 055-09-23***

**MOTION** by Buchholz to appoint Gayla Burgess, Executive Administrative Assistant to the Superintendent, to serve as Temporary Board Secretary in accordance with Iowa Code Section 279.5. Second by Weaver. Voice vote, all ayes. Motion carried.

**600: Adjournment *Motion 056-09-23***

**MOTION** by Morey to adjourn the special session at 8:05 AM. Second by Lausen. Voice vote, all ayes. Motion carried.

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Sondra Nelson, Board President

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JT Anderson, Board Secretary/Treasurer