

**School Board Special Session Minutes  
August 15, 2022**

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

The Linn-Mar School Board special session was called to order at 1:00 PM in room 5 of the Learning Resource Center (2999 N 10<sup>th</sup> St, Marion). Roll was taken to determine a quorum. Present: Morey, Nelson, Rollinger, Walker, Wall, and Weaver. Buchholz attended electronically. Administration present: Bisgard, Nicholson, and Ramos. Also present electronically were attorneys Jeff Boogay, Meghan Carey, and Miriam Van Heukelem.

**200: Adoption of the Agenda *Motion 019-08-15***

**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 020-08-15***

**MOTION** by Wall to move into closed session at 1:01 PM to discuss strategy with the district's legal counsel regarding "*information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50*"; as provided in Chapter 21.5(1.k) of the Code of Iowa. Second by Nelson. Roll call vote, all ayes. Motion carried.

**302: Return to Open Session *Motion 021-08-15***

**MOTION** by Walker to return to open session at 2:32 PM. Second by Weaver. Roll call vote, all ayes. Motion carried.

**400: Adjournment *Motion 022-08-15***

**MOTION** by Wall to adjourn the special session at 2:32 PM. Second by Walker. Voice vote, all ayes. Motion carried.

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Brittania Morey, Board President

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David Nicholson, Board Secretary/Treasurer