

**LMCSD School Board Work Session Minutes
January 26, 2023**

100: Call to Order and Determination of a Quorum

The Linn-Mar Board of Directors work session was called to order at 5:30 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll was taken to determine a quorum. Present: Morey, Nelson, Rollinger, Walker, Wall, and Weaver. Buchholz arrived at 5:40 PM. Administration present: Nicholson and Christian.

200: Adoption of the Agenda *Motion 136-01-26*

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

300: Work Session

301: Grundmeyer Leader Services

Dr. Trent Grundmeyer, Shanlee McNally, and Gary McAndrew, Grundmeyer Leader Services, facilitated a discussion with the board on the hiring schedule, community survey, promotional job posting, and salary/benefits regarding the superintendent search. Timeline decided upon was:

- Application Window: January 27th thru February 26th
- Stakeholder Survey Window: January 27th thru February 8th
- Board Review of Candidate Pool: March 6th
- Board Screening Interviews: March 10th
- Finalist Interviews: March 22nd

400: Adjournment *Motion 137-01-26*

MOTION by Buchholz to adjourn the work session at 7:20 PM. Second by Nelson. Voice vote, all ayes. Motion carried.

Brittania Morey, Board President

David Nicholson, Board Secretary/Treasurer