

**LMCSD School Board Special Session Minutes  
March 22, 2023**

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

The Linn-Mar Board of Directors special session was called to order at 1:55 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 and Christian. Also present were Trent Grundmeyer and Shanlee McNally, Grundmeyer Leader Services.

**200: Adoption of the Agenda *Motion 175-03-22***

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

**300: Superintendent Interviews & Deliberation**

- Chace Ramey Interview – 2:00 PM
- Nick Ouellette Interview – 3:15 PM
- Amy Kortemeyer Interview – 4:30 PM

**301: Move into Closed Session *Motion 176-03-22***

**MOTION** by Wall to move into closed session at 1:59 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: Return to Open Session *Motion 177-03-22***

**MOTION** by Walker to return to open session at 8:23 PM. Second by Wall. Roll call vote, all ayes. Motion carried.

**400: Discernment *Motion 178-03-22***

**MOTION** by Wall to direct Grundmeyer Leader Services to offer the superintendent contract as discussed in closed session. Second by Walker. Roll call vote, all ayes. Motion carried.

**500: Adjournment *Motion 179-03-22***

**MOTION** by Walker to adjourn the special session at 8:25 PM. Second by Weaver. Voice vote, all ayes. Motion carried.

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Brittania Morey, Board President

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David Nicholson, Board Secretary/Treasurer