



School Board Special Session Minutes March 27, 2023

100: Call to Order and Determination of a Quorum

The Linn-Mar School Board special session was called to order at 11:30 AM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll was taken to determine a quorum. Present: Buchholz, Morey, Nelson, Rollinger, Walker (by phone), Wall (by phone), and Weaver. Administration present: Bisgard and Nicholson.

200: Adoption of the Agenda 180-03-27

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

300: Special Session

301: Approval of Hiring 181-03-27

MOTION by Weaver to approve issuing a three-year contract to Mrs. Amy Kortemeyer to serve as Superintendent of Schools beginning July 1, 2023, with a first year compensation of \$240,000. Second by Buchholz. Roll call vote, all ayes. Motion carried.

400: Adjournment 182-03-27

MOTION by Nelson to adjourn the meeting at 11:31 AM. Second by Walker. Voice vote, all ayes. Motion carried.

	Brittania Morey, Board President
Dav	id Nicholson, Board Secretary/Treasurer