
**BOARD CLOSED SESSION MINUTES
FEBRUARY 15, 2024**

100: CALL TO ORDER & DETERMINATION OF A QUORUM

A closed session of the Linn-Mar Board of Directors was called to order at 8:32 AM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll was taken to determine a quorum. Present: Buchholz, Foss, Lowe Lancaster, Morey, Walker, and Wall. Also present: Amy Kortemeyer, Superintendent, and Miriam VanHeukelem Ahlers & Cooney, PC.

200: ADOPTION OF AGENDA – *Motion 140-02-15*

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

300: CLOSED SESSION

301: Move into Closed Session – *Motion 141-02-15*

MOTION by Morey to move into closed session at 8:33 AM as provided by Iowa Code Section 21.5(1)(c) of the open meetings law, *"to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*. Second by Wall. Roll call vote, all ayes. Motion carried.

302: Return to Open Session – *Motion 142-02-15*

MOTION by Morey to return to open session at 9:27 AM. Second by Wall. Roll call vote, all ayes. Motion carried.

400: ADJOURNMENT – *Motion 143-02-15*

MOTION by Wall to adjourn the session at 9:27 AM. Second by Lowe Lancaster. Voice vote, all ayes. Motion carried.

Barry Buchholz, Board President

Jon Galbraith, Board Secretary/Treasurer