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**BOARD OF DIRECTORS
DECEMBER 18, 2025
SPECIAL MEETING MINUTES**

100: CALL TO ORDER & DETERMINATION OF A QUORUM

The special meeting of the Linn-Mar Board of Directors was called to order at 7:34 AM in the boardroom of the Educational Leadership Center (3556 Winslow Rd, Marion). Roll was taken to determine a quorum. Present: Buchholz, Foss, Langston, Mansoor, Morey, Thomas, and Lowe Lancaster. Administration present: Kortemeyer, Christian, Nelson, and Ramos.

200: ADOPTION OF AGENDA

– Motion 98.12.18

MOTION by Thomas to approve the agenda as presented. Second by Mansoor. Voice vote, all ayes. Motion carried.

300: SPECIAL SESSION

301: Superintendent Search

President Lowe Lancaster facilitated a discussion on the past processes used and the current options available regarding a superintendent search.

302: Determination – Roll Call Vote

– Motion 99.12.18

MOTION by Foss to authorize President Lowe Lancaster to seek a proposal from a search firm, starting with Grundmeyer Leaders Services, to hire a new superintendent. Second by Buchholz. Roll call vote, all ayes. Motion carried.

400: ADJOURNMENT

– Motion 100.12.18

MOTION by Buchholz to adjourn the special meeting at 8:58 AM. Second by Morey. Voice vote, all ayes. Motion carried.

Katie Lowe Lancaster, Board President

Jonathan Galbraith, Board Secretary/Treasurer