

**BOARD OF DIRECTORS
CLOSED SESSION MINUTES
FEBRUARY 13, 2026**

100: CALL TO ORDER & DETERMINATION OF A QUORUM

The meeting of the Linn-Mar Board of Directors was called to order at 10:01 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: Galbraith and Christian. Also present were Trent Grundmeyer and Tim Grieves from Grundmeyer Leader Services.

200: ADOPTION OF AGENDA

– **Motion 133.02.13**

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

300: SUPERINTENDENT SEARCH UPDATE

Grundmeyer Leader Services provided an update on the superintendent search including a review of the search process, a general overview of the candidate pool, and a overview of the next steps.

400: CLOSED SESSION – Roll Call Vote

– **Motion 134.02.13**

MOTION by Mansoor to move into closed session at 10:23 AM per Iowa Code 21.5(1)(i), *"to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."* Second by Langston. Roll call vote, all ayes. Motion carried.

**The board returned to open session at 12:17 PM.*

500: DISCERNMENT – *Roll Call Vote*

– **Motion 135.02.13**

MOTION by Buchholz to approve Grundmeyer Leader Services to move forward with the next steps in the superintendent search as discussed in closed session. Second by Langston. Roll call vote, all ayes. Motion carried.

600: ADJOURNMENT

– **Motion 136.02.13**

MOTION by Morey to adjourn the meeting at 12:19 PM. Second by Thomas. Voice vote, all ayes. Motion carried.

Katie Lowe Lancaster, Board President

Jonathan Galbraith, Board Secretary/Treasurer