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BOARD OF DIRECTORS CLOSED SESSION
FEBRUARY 17, 2026

100: CALL TO ORDER & DETERMINATION OF A QUORUM

The meeting of the Linn-Mar Board of Directors was called to order at 8:46 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 137.02.17*

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

300: CLOSED SESSION *– Roll Call Vote* *– Motion 138.02.17*

MOTION by Thomas to move into closed session at 8:48 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 Morey. Roll call vote, all ayes. Motion carried.

**The board returned to open session at 11:30 AM.*

400: DISCERNMENT *– Roll Call Vote* *– Motion 139.02.17*

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

500: ADJOURNMENT *– Motion 140.02.17*

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

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Katie Lowe Lancaster, Board President

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Jonathan Galbraith, Board Secretary/Treasurer

*SPG = Strategic Plan Goal/ BG = Board Goal