

**BOARD OF DIRECTORS SPECIAL SESSION
MARCH 9, 2026
5:00 PM @ ELC BOARDROOM**

100: CALL TO ORDER & DETERMINATION OF A QUORUM

The special session of the Linn-Mar Board of Directors will be called to order at 5:00 PM in the boardroom of the Educational Leadership Center (3556 Winslow Rd, Marion). Roll will be taken to determine a quorum.

_____ Buchholz _____ Foss _____ Langston _____ Mansoor _____ Morey _____ Thomas _____ Lowe Lancaster

200: ADOPTION OF AGENDA

MOTION to adopt the agenda as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

300: SPECIAL SESSION

301: Approval of Retirement

MOTION to approve the retirement of Superintendent Amy Kortemeyer effective at the end of the 2025-26 school year.

Action Motion: _____ Second: _____ Carried: Yes / No

302: Approval of Hiring – Roll Call Vote

MOTION to approve issuing a three-year contract to Dr. Nathan Wear to serve as Superintendent of Schools beginning July 1, 2026, with a first year compensation of \$250,000.00.

Action Motion: _____ Second: _____ Carried: Yes / No
_____ Buchholz _____ Foss _____ Langston _____ Mansoor _____ Morey _____ Thomas _____ Lowe Lancaster

303: Approval of Bid – Exhibit 303.1

MOTION to approve Eastern Iowa Excavation and Concrete as the lowest responsive, responsible bidder for the Linn-Mar High School parking lot early site package for a base bid of \$918,291.25.

Action Motion: _____ Second: _____ Carried: Yes / No

304: Indoor Activities Center & Associated Renovations Update

OPN Architects, Chief Financial/Operating Officer Jonathan Galbraith, and Superintendent Amy Kortemeyer will share a design development update on the indoor activities center project and associated renovations.

400: ADJOURNMENT

MOTION to adjourn the special session at _____ PM.

Action **Motion:** _____ **Second:** _____

Carried: Yes / No