

**BOARD OF DIRECTORS
SPECIAL SESSION MINUTES
June 22, 2026**

100: CALL TO ORDER & DETERMINATION OF A QUORUM

The special session of the Linn-Mar Board of Directors was called to order at 7:15 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 (electronically), Morey (electronically), Thomas (electronically), and Lowe Lancaster. Administration present: Galbraith (electronically) and Wear (electronically)

200: ADOPTION OF AGENDA

– Motion 225.06.22

Jon Galbraith, Chief Financial/Operating Officer, clarified that Item 302.1 required a corrected cost of \$1,711,300.00, due to the district's acceptance of the contracted option.

MOTION by Buchholz to adopt the agenda with the corrected price of \$1,711,300.00 for Item 302.1. Second by Foss. Voice vote, all ayes. Motion carried.

300: SPECIAL SESSION

301: Approval of FY27 LMEA Agreement

– Motion 226.06.22

MOTION by Langston to approve a 3.00% total package increase for the Linn-Mar Education Association for fiscal year 2026-27. Second by Morey. Voice vote, all ayes. Motion carried.

(SPG #4-People & Culture / BG #3.a-District Culture)

302: Approval of Contractor Agreement – Exhibit 302.1

– Motion 227.06.22

MOTION by Buchholz to approve the contractor agreement with Foreman Construction for the Oak Ridge band room addition for \$1,711,300.00. Second by Langston. Voice vote, all ayes. Motion carried.

400: ADJOURNMENT

– Motion 228.06.22

MOTION by Langston to adjourn the special session at 7:21 AM. Second by Morey. Voice vote, all ayes. Motion carried.

Katie Lowe Lancaster, Board President

Jonathan Galbraith, Board Secretary/Treasurer