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**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.

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Katie Lowe Lancaster, Board President

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Jonathan Galbraith, Board Secretary/Treasurer