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## **BOARD OF DIRECTORS SPECIAL SESSION MAY 6, 2026 MINUTES**

### **100: CALL TO ORDER & DETERMINATION OF A QUORUM**

The special session of the Linn-Mar Board of Directors was called to order at 5:00 PM in the boardroom of the Educational Leadership Center (3556 Winslow Rd, Marion). Roll was taken to determine a quorum. Present: Buchholz, Foss, Langston, Morey, Thomas, and Lowe Lancaster. Mansoor attended virtually. Administration present: Kortemeyer, Galbraith, Wear, and Nelson. Absent: Christian, Faber, and Ramos.

### **200: ADOPTION OF AGENDA**

**– Motion 196-05-06**

**MOTION** by Langston to adopt the agenda as presented. Second by Buchholz. Voice vote, all ayes. Motion carried.

### **300: SPECIAL SESSION**

#### **301: Indoor Activities Center Project & Associated Renovations**

Jon Galbraith, Chief Financial/Operating Officer, facilitated a discussion on the Indoor Activities Center Project and associated renovations including information on the budget, timeline, adjusted funding projections due to property tax reform legislation recently passed, and next steps.

**MOTION** by Morey to approve splitting the project into two phases as discussed, with a request for administration to work with OPN and stakeholders for ideas on Phase 2, and to bring them back to the board. Second by Buchholz. Voice vote, all ayes. Motion carried.

**– Motion 197-05-06**

### **400: ADJOURNMENT**

**– Motion 198-05-06**

**MOTION** by Morey to adjourn the special session at 6:02 PM. Second by Thomas. Voice vote, all ayes. Motion carried.

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Katie Lowe Lancaster, Board President

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Jonathan Galbraith, Board Secretary/Treasurer