

**BOARD CLOSED SESSION MINUTES  
JANUARY 11, 2024**

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

The closed session of the Linn-Mar Board of Directors was called to order at 12:45 PM in the boardroom of the Learning Resource Center (2999 N 10<sup>th</sup> St, Marion). Roll was taken to determine a quorum. Present: Buchholz, Foss, Lowe Lancaster, Morey, Rollinger, Walker, and Wall. Administration present: Kortemeyer and Galbraith. Miriam Van Auken, Attorney with Ahlers & Cooney, P.C., and VP Walker attended via online conferencing.

**200: ADOPTION OF AGENDA – *Motion 112-01-11***

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

**300: CLOSED SESSION**

**301: Move into Closed Session – *Motion 113-01-11***

**MOTION** by Wall to move into closed session at 12:48 PM as provided by Iowa Code Section 21.5(1)(c) of the open meetings law, *"to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*. Second by Lowe Lancaster. Roll call vote, all ayes. Motion carried.

**302: Return to Open Session – *Motion 114-01-11***

**MOTION** by Morey to return to open session at 1:32 PM. Second by Foss. Roll call vote, all ayes. Motion carried.

**400: ADJOURNMENT – *Motion 115-01-11***

**MOTION** by Wall to adjourn the session at 1:32 PM. Second by Morey. Voice vote, all ayes. Motion carried.

---

Barry Buchholz, Board President

---

Jonathan Galbraith, Board Secretary/Treasurer