

SPECIAL CALL CLOSED SESSION

Saturday, January 29, 2011

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in a Special Call Closed Session on Saturday, January 29, 2011 pursuant to law and the rules of said Board. The meeting was held at 1527 Brady St., Davenport, Iowa, in said district. Board President Ralph Johanson called the meeting to order at 8:00AM.

On roll call the following members were present: President Ralph Johanson; Directors Nikki DeFauw, Patt Zamora, Larry Roberson, Ken Krumwiede, Rich Clewell and Tim Tupper.

CALL TO ORDER

President Johanson called the meeting to order at 8:00AM.

MOTION: Director Tupper moved the Board conduct a closed session as provided in IOWA CODE Section 21.5(1) (i) of the open meetings law to evaluate the professional competency of an individual whose appointment/hiring is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Director Krumwiede seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Tupper, Krumwiede, Clewell, Zamora, Roberson, De Fauw, and Johanson. The motion carried unanimously.

The Board moved into closed session at 8:03AM.

The Board recessed at 9:30AM. The Board reconvened at 9:35AM.
The Board recessed at 11:00AM. The Board reconvened at 11:15AM.
The Board recessed at 12:35PM. The Board reconvened at 12:43PM

MOTION: Director Clewell moved the Board return to Open Session. Director Krumwiede seconded the motion. By consensus the board returned to Open Session.

ADJOURNMENT

MOTION: Director Tupper moved the Board adjourn. Director Krumwiede seconded the motion. By consensus the Board agreed to adjourn the meeting.

President Johanson declared the meeting adjourned at 3:04 PM.

Lynnette Carver, Board Secretary