

**SPECIAL CALL BOARD MEETING
BOARD SECRETARY'S EVALUATION
MAY 11, 2009**

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Special Call Session on Monday, May 11, 2009 for a Closed Session Evaluation of the Board Secretary, pursuant to law. The closed meeting was held in the Executive Conference Room at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Zamora called the Evaluation Session to order at 5:40 PM.

On roll call the following board members were present: President Patt Zamora; Directors Richard Clewell, Nikki De Fauw, Ralph Johanson, Ken Krumwiede, and Timothy Tupper. Vice President Larry Roberson arrived at 5:45 PM. The Board Secretary, Linda Smith Kortemeyer, requested her evaluation be done in a closed session.

5:40 PM CLOSED SESSION—BOARD SECRETARY'S EVALUATION

MOTION: Director Clewell moved the Board hold a closed session to evaluate the professional competency of an individual whose appointment, hiring, or performance was being considered to prevent needless and irreparable injury to the individual's reputation, and the individual had requested a closed session, in compliance with Chapter 21.5(1)(i), Code of Iowa. Director Krumwiede seconded the motion.

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

The Board stayed in the Executive Conference Room for the closed evaluation session at 5:40 PM for Linda Smith Kortemeyer, Board Secretary. Vice President Larry Roberson joined other board members at 5:45 PM in closed session.

6:45 PM ADJOURNMENT

By consensus the Board agreed to adjourn.

President Zamora declared the Closed Session Evaluation adjourned at 6:45 PM.

Board members moved to the Jim Hester Board Room for a recognition reception for student board representatives and them prior to the beginning of the Regular Meeting.

Linda Smith Kortemeyer, Board Secretary