

**SPECIAL CALL BOARD MEETING  
BOARD SECRETARY'S EVALUATION  
CLOSED SESSION JUNE 8, 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, June 8, 2009 for a Board Secretary Closed Session Personnel/Evaluation, 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 6:05 PM.

On roll call the following board members were present: President Patt Zamora; Directors Richard Clewell, Nikki De Fauw, Ralph Johanson, Ken Krumwiede, and Larry Roberson. Director Tim Tupper arrived at 6:20 PM. Board Secretary, Linda Smith Kortemeyer, requested the closed session.

**6:05 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, Johanson, Roberson, De Fauw, and Zamora. Motion carried unanimously.

The Board stayed in the Executive Conference Room for the closed evaluation session at 6:05 PM for Linda Smith Kortemeyer, Board Secretary. Director Tim Tupper joined other board members at 6:20 PM in closed session.

**6:55 PM            RECESS**

President Zamora declared a recess at 6:55 PM so the Board could attend the regularly scheduled meeting in open session. By consensus board members agreed to return to the closed session following the conclusion of the regular meeting.

**9:10 PM            CLOSED SESSION (Continued)**

The Board returned to the closed session at this time to continue with the closed session evaluation in the Executive Conference Room.

**9:30 PM            ADJOURNMENT**

By consensus the Board agreed to adjourn. President Zamora declared the Closed Session Evaluation adjourned at 9:30 PM.

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Linda Smith Kortemeyer, Board Secretary