

SPECIAL CALL SESSION FOR REAL ESTATE
MONDAY, JANUARY 26, 2009

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 for Real Estate on Monday, January 26, 2009 pursuant to law and the rules of said Board. The meeting was held in the Executive Conference Room at the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said district. Board President Patt Zamora called the meeting to order at 5:00 PM.

On roll call the following members were present: President Patt Zamora; Directors Nikki DeFauw, Ralph Johanson, Larry Roberson, and Tim Tupper. Director Richard Clewell arrived at 5:05 PM and Director Ken Krumwiede arrived at 5:15 PM. Others attending the meeting included Superintendent Julio Almanza; Executive Director Ethel Reynolds, Chief Financial Officer Marsha Tangen; and Director of Support Services Scott Martin.

CLOSED SESSION: REAL ESTATE

MOTION: Director Tupper moved the Board conduct a closed session as provided in Section 21.5(1)(j) of the open meetings law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay for that property. Director De Fauw seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Tupper, De Fauw, Johanson Roberson, and Zamora. Motion carried unanimously. When Directors Clewell and Krumwiede arrived, they stated for the record agreement to go into closed session.

The Board moved into closed session in the Executive Conference Room at 5:00 PM.

ADJOURNMENT

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

President Zamora declared the meeting adjourned at 6:00 PM.

Board members took a brief recess before starting the Committee of the Whole meeting which followed in the Jim Hester Board Room.

Linda Smith Kortemeyer, Board Secretary