

**SPECIAL CALL BOARD MEETING
BOARD SECRETARY'S EVALUATION
MAY 4, 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 4, 2009 for a Closed Session Evaluation of the Board Secretary, pursuant to law. The closed meeting was held in a private conference room inside the IMC/Library at West High School, 3505 West Locust 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, Larry Roberson, and Timothy Tupper. 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 De Fauw 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 Roberson seconded the motion.

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

The Board stayed in the private conference room for the closed evaluation session for Linda Smith Kortemeyer, Board Secretary, at 5:40 PM.

6:25 PM ADJOURNMENT

By consensus the Board agreed to adjourn.

President Zamora declared the Closed Session Evaluation adjourned at 6:25 PM.

The Board took a brief recess before the start of the Committee of the Whole at 6:35 PM.

Linda Smith Kortemeyer, Board Secretary