

SPECIAL CALL SESSION FOR REAL ESTATE  
MONDAY, JULY 6, 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, July 6, 2009 pursuant to law and the rules of said Board. The meeting was held in the Jim Hester Board 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, Ken Krumwiede and Tim Tupper. Director Richard Clewell arrived at 5:05 PM. Others attending the meeting included Superintendent Julio Almanza; Executive Director Ethel Reynolds, Chief Financial Officer Marsha Tangen, Director of Support Services Scott Martin, Director of Exceptional Education and Federal Programs Betty Long, Principal Kathy Schulte, Grant Manager Rachael Mullins, and City of Davenport Finance Director Alan Guard.

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. Vice-President Roberson seconded the motion.

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

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

ADJOURNMENT

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

President Zamora declared the meeting adjourned at 6:50 PM.

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Lynnette Carver, Board Secretary