

## **SPECIAL CALL CLOSED SESSION**

**Tuesday, February 1, 2011**

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 on Tuesday, February 1, 2011 pursuant to law and the rules of said Board. The meeting was held at 1527 Brady St., Davenport, Iowa, in said district. Board President Ralph Johanson called the meeting to order at 5:30PM.

On roll call the following members were present: President Ralph Johanson; Directors Nikki DeFauw, Larry Roberson, Ken Krumwiede, Rich Clewell and Tim Tupper. Patt Zamora was ill and unable to attend.

### CALL TO ORDER

President Johanson called the meeting to order at 5:30PM.

**MOTION:** Director Tupper moved the Board conduct a closed session as provided in IOWA CODE Section 21.5(1) (i) of the open meetings law to evaluate the professional competency of an individual whose appointment/hiring is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Director Krumwiede seconded the motion.

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

The Board moved into closed session at 5:32PM.

The Board recessed at 5:58PM. The Board reconvened at 6:56PM.

**MOTION:** Director Tupper moved the Board return to Open Session. Director Roberson seconded the motion. By consensus the board returned to Open Session.

### ADJOURNMENT

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

President Johanson declared the meeting adjourned at 8:38 PM.

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Lynnette Carver, Board Secretary