

**SPECIAL CALL CLOSED SESSION  
LITIGATION STRATEGIES  
MONDAY, DECEMBER 3, 2012**

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Special Call Closed Session for Litigation Strategies on Monday, December 3, 2012 pursuant to law and the rules of said Board. The meeting was held in Executive Board Room, Achievement Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Johanson called the meeting to order at 4:35 PM

On roll call the following members were present: President Ralph Johanson; Directors Richard Clewell, Nikki DeFauw, Larry Roberson, Bill Sherwood, Patt Zamora and Ken Krumwiede. Others who attended were Superintendent Art Tate, Dick Davidson representing Legal Counsel for Lane & Waterman, Marsha Tangen, and Mary Correthers, recording secretary.

**CLOSED SESSION LITIGATION STRATEGIES**

**MOTION:** Director Clewell moved the Board conduct closed session meeting as provided in Iowa Code Section 21.5(l)(c) of the open meetings law to discuss strategy with counsel in matters where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of this school district in that litigation. Director Krumwiede seconded the motion.

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

The Board moved into closed session for discussion of litigation strategies in the Executive Board Room at 4:31 PM.

**MOTION:** Director De Fauw moved to adjourn the closed session. Director Sherwood seconded the motion. Motion carried unanimously.

**MOTION:** Director Zamora moved to adjourn the open meeting. Director Clewell seconded the motion. Motion carried unanimously. President Johanson declared the meeting adjourned at 5:20 PM.

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Mary Correthers, Recording Secretary