

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803
WEDNESDAY, FEBRUARY 4TH, 2015
SPECIAL CALL OPEN MEETING
4:30 PM

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Wednesday, February 4th, 2015, for a Special Call Open Meeting. The meeting was held at the Achievement Service Center, 1606 Brady St., Davenport, Iowa, in said District. President Johanson called the meeting to order at 4:30PM.

1. OPENING ITEMS

1.01 On roll call the following board members were present: Directors: Ralph Johanson, Rich Clewell, Jamie Snyder, Nikki DeFauw, Maria Dickmann and Ken Krumwiede.

2. OTHER ITEMS REQUIRING ACTION

2.01 Selection of a Candidate

President Johanson explained there will be two motions this evening and one motion will be to select a candidate and the other motion to appoint a candidate. Seven individuals submitted letters of interest to fill the remaining term of Director Sherwood and they were interviewed by the board. The candidates included the following individuals: Mike Schroeder, Trisha Townsend, Steve Johnson, Suzanne Heller, Linda Hayes, Julie DeSalvo, and Christine Hester. Each of the seven candidates presented a 2 minute opening statement, answered 5 questions from the board, and presented a 3 minute closing statement. Each candidate answered the following questions:

1. What prompted you to apply to fill this board vacancy?
2. What is the one main goal or objective that you would like to see the board accomplish? Why?
3. What do you see as the opportunities and challenges in our district?
4. What is your perspective on the financial status of our district?
5. With 3 to 4 meetings a month, all school boards are limited in what they can do. How does\should the board decide what is most important?

After each candidate presented to the board the board members thanked all of the candidates for their interest and encouraged everyone to run in the upcoming election in September 2015. President Johanson explained that each board member will be voting for a candidate by paper ballot and these ballots will be signed by each board member and read aloud. He stated that the individual receiving a majority of the votes will be the appointed this evening and sworn in at the February 9th 2015 Regular Board Meeting which satisfies the legal requirements.

Motion: Director Clewell made a motion to select a candidate to fill the remaining term of Director Sherwood. Director Dickmann seconded the motion.

Discussion: None.

Vote: All ayes motion carried.

2.01 Appointment of Candidate

Each board member voted. The votes were tallied and read aloud with the following results:

Linda Hayes (5 votes): DeFauw, Snyder, Dickmann, Krumwiede and Johanson.

Julie DeSalvo (1 vote): Clewell

Linda Hayes received the majority of the votes.

Motion: Director Krumwiede moved to appoint Linda Hayes as the board member to fill the remaining term of Director Sherwood. Director Clewell the motion.

Discussion: None.

Vote: All Ayes. Motion carried.

ADJOURNMENT

Moved by Director Clewell and seconded by Director Dickmann. President Johanson declared the meeting adjourned at 7:11PM.

Mary Correthers, Board Secretary/Treasurer