

**SPECIAL CALL CLOSED SESSION  
LITIGATION STRATEGIES  
April 22, 2013**

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, April 22, 2013 pursuant to law and the rules of said Board. The meeting was held in Executive Board Room, Davenport Schools Achievement Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Johanson called the meeting to order at 6:02 PM

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

**CLOSED SESSION LITIGATION STRATEGIES**

**MOTION:** Director Sherwood 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: Sherwood, Krumwiede, Zamora, DeFauw, Roberson, Clewell and Johanson. Motion carried unanimously.

The Board moved into closed session for discussion of litigation strategies in the Executive Board Room at 6:03 PM.

**MOTION:** Director Krumwiede moved to adjourn the closed session and go into open session. Director Sherwood seconded the motion. The vote on the motion was called and recorded as follows. Ayes: Krumwiede, Sherwood, Zamora, De Fauw, Clewell, Roberson and Johanson. Motion carried unanimously.

**ADJOURNMENT**

Moved by Director Zamora and seconded by Director Sherwood the board agreed to adjourn. President Johanson declared the meeting adjourned at 6:42 PM.

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Mary Correthers, Recording Secretary