

## SPECIAL CALL CLOSED SESSION

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 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 5:00 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, Executive Director-Dr. Leslie O'Melia; Director of Human Resources-Deb Miller; and Mary Correthers, recording secretary.

### CLOSED SESSION

**MOTION:** Director Clewell moved the Board move into closed session as provided in 21.5(1) (a) of the open meetings law to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Director Sherwood seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Clewell, Sherwood, Zamora, De Fauw, Roberson, Krumwiede and Johanson. Motion carried unanimously. The Board moved into closed session in the Executive Board Room at 5:01 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 5:59 PM.

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Mary Correthers, Recording Secretary