

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
1702 MAIN STREET
DAVENPORT, IOWA 52803
SPECIAL CALL OPEN MEETING
WEDNESDAY, OCTOBER 31, 2018

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Wednesday, October 31, 2018 for Special Call Open Meeting. The meeting was held at the Achievement Service Center, 1702 Main Street, Executive Board Room, Davenport, Iowa, in said District. President Johanson called the meeting to order at 6:15PM. Directors present: Johanson, Hayes and Potts. Director's Gosa and DeSalvo participated by phone. Mayfield and Beck were absent.

1. ITEMS REQUIRING ACTION

1.01 Superintendent Separation Package

Motion by Director Potts and seconded by Director Hayes the board approved the Superintendent's separation package to include the following:

- Vacation days
- Emergency days
- Personal days paid at the per diem rate
- ¾ Sick days paid at the per diem rate
- Pay IPERS on said amount as per the state law.

Discussion: None.

Vote: Ayes: Potts, DeSalvo and Johanson. Nays: Hayes and Gosa. Motion carried.

1.02 Interim Superintendent Contract

No action taken on this agenda item.

ADJOURNMENT

Director Potts moved the board adjourn. Director Hayes seconded the motion.
President Johanson declared the meeting adjourned at 6:16PM.

Mary Correthers, Board Secretary/Treasurer

