

**SPECIAL CALL BOARD MEETING  
SUPERINTENDENT CANDIDATE INTERVIEWS  
JANUARY 22, 24, 26 AND 27, 2005**

The Board of Directors of the Davenport School District in the Counties of Scott and Muscatine, State of Iowa, met in four Special Call Sessions pursuant to law and the rules of said Board. The meetings were conducted on Saturday, January 22, 2005; Monday, January 24, 2005, Wednesday, and January 26, 2005 at the Bishop's House Inn, 1527 Brady Street, Davenport, Iowa; and on Thursday, January 27, 2005 at Fulton's Landing, 1206 East River Drive, Davenport, Iowa. The first session was called to order at 7:55 PM on Saturday, January 22, 2005 by President Patt Zamora. The meetings were recessed and resumed until the final adjournment on January 27, 2005.

On roll call the following members were present: President Patt Zamora; Directors Richard Clewell, Nikki DeFauw, Alan Guard, Ralph Johanson, Larry Roberson, and Tim Tupper.

The Board met in closed session with recesses between the meetings and reconvening each day scheduled. The Board Secretary was not in attendance at these sessions but President Zamora recorded the minutes. Board members were made aware of the meeting dates to interview candidates in sufficient time prior to the scheduled meetings. The Board understood they would meet in closed session to conduct evaluations for individuals who were being considered for the position of the Superintendent, in compliance with Chapter 21.5(1)(i), Code of Iowa. In compliance with Iowa law, candidates requested their applications remain confidential and be discussed in closed session. All four candidates asked to have their folders be kept confidential and the Board took action to respond to their request by holding closed sessions

7:55 PM

**FIRST CLOSED SESSION**

**MOTION:** Director Guard moved the Board hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual or individuals whose appointment, hiring, performance or discharge was being considered to prevent needless and irreparable injury to that individual's reputation, and that the individuals had requested a closed session. Director Tupper seconded the motion.

The vote on the motion was called and recorded as follows: Ayes: Guard, Tupper, Clewell, DeFauw, Johanson, Roberson, and Zamora. Motion carried unanimously.

The Board moved into closed session for each of the four Superintendent Candidate Interviews, as the candidates to be interviewed requested closed sessions and for the deliberation on the candidates January 27, 2005.

**EXECUTIVE SESSION -- CANDIDATE INTERVIEWS**

- 7:55 PM Saturday, January 22, 2005  
The Board was called to order by President Zamora on January 22, 2005 and went into closed session at the Bishop's House Inn at 7:55 PM, following a dinner with Dr. and Mrs. David Stuckwisch at 6:30 PM. Dr. Stuckwisch remained with the Board during the interview session starting at 7:55 PM. All board members were present.
- 10:15 PM President Zamora declared the meeting recessed at 10:15 PM until approximately 7:45 PM on Monday, January 24, 2005 at the Bishop's House Inn which would follow the dinner with the second candidate.
- 7:47 PM Monday, January 24, 2005  
The Board was reconvened by President Zamora on January 24, 2005 at 7:47 PM at the Bishop's House Inn following a dinner with Dr. I. V. Foster at 6:30 PM. All board members were present for the interview.
- 9:57 PM President Zamora declared the meeting recessed at 9:57 PM until approximately 7:45 PM on January 26, 2005 at the Bishop's House Inn which would follow the dinner with the third candidate.
- 7:54 PM Wednesday, January 26, 2005  
The Board was reconvened by President Zamora on January 26, 2005 at 7:54 PM at the Bishop's House Inn following dinner with Mrs. J. Yvonne Payton and her husband, Joseph Payton at 6:30 PM. Mrs. Payton remained with the Board during the interview session starting at 7:54 PM. All board members were present.
- 9:11 PM President Zamora declared the meeting recessed at 9:11 PM until approximately 7:45 PM on Thursday, January 28, 2005 at Fulton's Landing, 1206 East River Drive in Davenport which would follow the dinner with the fourth candidate.
- 7:50 PM Thursday, January 27, 2005  
The Board was reconvened by President Zamora on January 27, 2005 at 7:50 PM at Fulton's Landing, 1206 East River Drive, Davenport, following a dinner with Dr. Bernard Oliver which started at 6:30 PM at Fulton's Landing. The session with Dr. Oliver finished around 10:15 PM.
- 10:15 PM Thursday, January 27, 2005: Following the last interview session, the Board took additional time to deliberate about the candidates who were interviewed for the position of superintendent. Note: Dr. David Stuckwisch withdrew his application earlier in the week and was not considered for this position.
- 11:35 PM **ADJOURNMENT**
- MOTION:** Director Guard moved the Board adjourn. Director Tupper seconded the motion. The vote on the motion was called and recorded as follows: By acclamation, all ayes.  
President Zamora declared the meeting adjourned at 11:35 PM.

