

SPECIAL CALL BOARD MEETING  
CLOSED SESSION EVALUATIONS  
SUPERINTENDENT CANDIDATE & SUPERINTENDENT  
MARCH 14, 2005

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Special Call Session on Monday, March 14, 2005 for two Evaluation Sessions for the Superintendent Candidate and for the Superintendent. The sessions were held pursuant to law and the rules of said Board. The Board met in the Executive Conference Room at the Administration Service Center, 1606 Brady Street, Davenport, Iowa in said district at 5:15 PM. President Zamora called the first meeting to order at 5:24 PM.

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

5:24 PM                      CLOSED SESSION—CANDIDATE EVALUATION

**MOTION:**      Director Guard moved the Board hold closed sessions to evaluate the professional competency of individuals whose evaluation, hiring or appointment was being considered, when necessary to prevent needless and irreparable injury to the individuals' reputation, and the individuals had requested a closed session, in compliance with Chapter 21.5(1)(i), Code of Iowa. Director DeFauw seconded the motion.

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

The Board moved into closed session in the Executive Conference Room for the first evaluation meeting regarding the candidate for Superintendent at 5:24 PM.

5:50 PM                      RECESS – EXEMPT SESSION FOR NEGOTIATIONS (CLOSED)

President called a recess at 5:50 PM to allow the Board to go into Exempt Session for Negotiations to hold a conference call with legal council. The Exempt Session for negotiations was held from 5:50 PM to 6:25 PM in the Executive Conference Room.

6:25 PM                      CLOSED SESSION—SUPERINTENDENT'S EVALUATION

Board members were in agreement to return to the closed session to conduct their second evaluation session for Superintendent Dr. Norbert Schuerman starting at 6:25 PM. They remained in the Executive Conference Room.

6:57 PM                      ADJOURNMENT

President Zamora declared this meeting adjourned at 6:57 PM. The Board took a short break before moving to the Jim Hester Board Room for the Regular Meeting at 7:05 PM.

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Linda Smith Kortemeyer, Board Secretary