SPECIAL CALL BOARD MEETING
SUPERINTENDENT'S EVALUATION (Closed Session)
MARCH 21, 2005

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Special Call Session on Monday, March 21, 2005 to conduct a closed session for the evaluation of the interim superintendent. The meeting was 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. President Zamora called the meeting to order at 5:40 PM.

On roll call the following board members were present: President Patt Zamora; Directors Richard Clewell, Alan Guard, Larry Roberson, and Timothy Tupper. President Zamora commented for the record Director Johanson was not physically present due to a work commitment out of town; however, he was able to attend via a telephone conference call that is allowed under these circumstances according to Iowa law. Absent: Nikki DeFauw. Dr. Norbert Schuerman was also present for this evaluation session.

5:40 PM CLOSED SESSION—SUPERINTENDENT'S EVALUATION

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

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

The Board moved into closed session in the Executive Conference Room for the evaluation meeting for Dr. Norbert Schuerman, Interim Superintendent at 5:40 PM.

By consensus the Board returned to open session at 6:59 PM.

6:59 PM ADJOURNMENT

President Zamora declared the closed session meeting adjourned at 6:59 PM.

The Board took a short break before moving to the Jim Hester Board Room in the Administration Service Center for the Regular Meeting at 7:04 PM.

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Linda Smith Kortemeyer, Board Secretary