

SPECIAL CALL BOARD MEETINGS
SUPERINTENDENT CANDIDATE EVALUATION
AND
EXEMPT SESSION NEGOTIATIONS
APRIL 25, 2005

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa met on Monday, April 25, 2005 for a Special Call Superintendent Candidate Evaluation closed session and an Exempt Negotiations session, pursuant to law and the rules of said Board. Due to construction work in the Administration Service Center Board Room, the meeting was held in the Parent Conference Room at the Children's Village West, 2826 West Locust Street, Davenport, Iowa, in said district. President Zamora called the evaluation meeting to order at 5:35 PM.

On roll call the following board members were present: President Patt Zamora; Directors Richard Clewell, Nikki DeFauw, Ralph Johanson, Larry Roberson, and Timothy Tupper. Director Alan Guard arrived at 6:30 PM and joined others in the evaluation closed session.

5:35 PM CLOSED SESSION

MOTION: Director Roberson moved the Board hold a closed session to evaluate the professional competency of an individual whose evaluation, hiring or appointment is 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 Clewell seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Roberson, Clewell, Johanson, DeFauw, Tupper, and Zamora. Motion carried unanimously. Note: Director Guard arrived at 6:30 PM and joined others in the closed session.

Board members moved into closed session for the evaluation discussion regarding the candidate for the superintendent's position at 5:35 PM. Mr. Bill Davidson represented the law firm of Lane & Waterman during the first part of the closed session meeting.

6:50 PM RECESS

President Zamora called for a recess at 6:50 PM to allow time for an Exempt Session for Negotiations prior to the Regular Meeting at 7:00 PM. Due to time constraints, the Board agreed by consensus to reconvene in closed session following the conclusion of the Regular Meeting to continue with the Candidate Evaluation Session.

6:50 PM EXEMPT SESSION FOR NEGOTIATIONS (CLOSED)

Remaining in the Parent Conference Room, the Board conducted a brief Exempt Session with the administration to discuss Negotiations Strategies for bargaining contracts. The Exempt Session was held in the Parent Conference Room at 6:50 PM. The Exempt Session concluded at 7:00 PM, and the Board moved to the Large Meeting Room to conduct their scheduled Regular Meeting from 7:06 PM to 8:00 PM.

8:15 PM RECONVENED CLOSED SESSION FOLLOWING REGULAR MEETING

Following the end of the Regular Meeting at 8:00 PM, board members took a break before reconvening in closed session at 8:15 PM to continue the Superintendent Candidate's Evaluation. They remained in the Large Meeting Room to hold the second part of their evaluation session, instead of moving back to the Parent Conference Room. Only six board members were present for the second half of the evaluation because of scheduling conflicts.

The following members were present for the reconvened evaluation session: President Patt Zamora; Directors Richard Clewell, Alan Guard, Ralph Johanson, Larry Roberson, and Timothy Tupper. Absent: Director Nikki DeFauw.

9:00 PM ADJOURNMENT

President Zamora declared the closed session evaluation meeting adjourned at approximately 9:00 PM.

Linda Smith Kortemeyer, Board Secretary