

**SPECIAL CALL MEETING  
WITH SEARCH FIRM CONSULTANT FOR THE EVALUATION  
OF RECORDS OF SUPERINTENDENT CANDIDATES  
JANUARY 25, 2006**

The Board of the Davenport School District in the Counties of Scott and Muscatine, State of Iowa, met in closed session with search firm consultant, Dr. Norbert Schuerman, on Wednesday, January 25, 2006, pursuant to the law and rules of said Board. The Board met in conference rooms at the law office of Patt Zamora, 125 Kirkwood Boulevard, Davenport, Iowa in said district. President Patt Zamora called the meeting to order at 6:00 PM, following a 5:30 PM dinner. The Special Call meeting was held so the Board could review and evaluate personnel records of potential candidates for the position of superintendent.

On roll call the following members were present: President Patt Zamora; Directors Nikki DeFauw, Alan Guard, Ralph Johanson, Larry Roberson, and Tim Tupper. Director Richard Clewell was present via an electronic telephone connection starting at 8:00 PM since he was out of the State on business and could not physically attend the meeting. According to Iowa Code 21.8, a board member is allowed to participate in a meeting via an electronic means when it is impossible or impractical for the individual to attend. Board Secretary Linda Smith Kortemeyer was absent from the closed session. Dr. Schuerman, acting as the search consultant, facilitated the evaluation of confidential, personnel records for candidates who submitted applications. During the closed session Mr. Tom Jacobson was contacted via telephone to give input as a consultant from the firm of McPherson & Jacobson.

**EVALUATION OF CANDIDATE PERSONNEL RECORDS**

**MOTION:** Director Tupper 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 hiring is being considered to prevent needless and irreparable injury to those individuals' reputations, as those individuals have requested a closed session. Director Guard seconded the motion.

The vote on the motion was called and recorded as follows: Ayes: Tupper, Guard, Johanson, Roberson, DeFauw, and Zamora. Motion carried unanimously. (Director Clewell agreed to be in closed session when he was contacted at 8:00 PM.)

The Board moved into closed session for evaluation of personnel records for hiring and used a conference room at the law offices of Patt Zamora starting at 6:00 PM. The first two hours were used for reading personnel files and application materials. At 8:00 PM, Director Clewell was contacted via telephone to allow him to participate in the discussion regarding the candidates' personnel files and applications.

**OPEN SESSION**

The Board returned to open session by consensus at 9:30 PM.

**9:30 PM**

**ADJOURNMENT**

President Zamora declared the meeting adjourned at 9:30 PM.

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Patt Zamora, Board President

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Linda Smith Kortemeyer, Board Secretary