

SPECIAL CALL CLOSED SESSIONS
FOR REAL ESTATE AND LITIGATION
MONDAY, MARCH 2, 2009

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Special Call Closed Sessions for Real Estate and Litigation on Monday, March 2, 2009 pursuant to law and the rules of said Board. The meeting was held in the Executive Conference Room at the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. Vice President Larry Roberson, acting as chair, called the meeting to order at 5:30 PM.

On roll call the following members were present: Vice President (chair) Larry Roberson; Directors Richard Clewell, Nikki DeFauw, Ken Krumwiede, and Tim Tupper. Director Ralph Johanson arrived at 5:35 PM. Absent: President Patt Zamora. Others who attended were Superintendent Julio Almanza; Chief Financial Officer Marsha Tangen; Director of Support Services Scott Martin; and attorney Dick Davidson from Lane & Waterman.

CLOSED SESSIONS: REAL ESTATE & LITIGATION

MOTION: Director Tupper moved the Board conduct closed session meetings as provided in Section 21.5(1)(j) of the open meetings law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay for that property, and as provided in IOWA CODE Section 21.5(l)(c) of the open meetings law to discuss strategy with counsel in matters where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of this school district in that litigation. Director Clewell seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Tupper, Clewell, Krumwiede, De Fauw, and Roberson. Motion carried unanimously.

When Director Johanson arrived, he stated for the record agreement to go into closed session.

The Board moved into closed session in the Executive Conference Room at 5:30 PM.

ADJOURNMENT

Vice President Larry Roberson declared the meeting adjourned at 6:35 PM.

Board members took a brief recess before starting the Committee of the Whole meeting which followed in the Jim Hester Board Room.

Linda Smith Kortemeyer, Board Secretary