

**SPECIAL CALL BOARD MEETING  
LITIGATION STRATEGY  
APRIL 24, 2006**

The Board of Directors of the Davenport School District in the Counties of Scott and Muscatine, State of Iowa, met in a Special Call Closed Session for Litigation Strategy on Monday, April 24, 2006, pursuant to law and the rules of said Board. The Board met in the office conference area at Adams Elementary School, 3029 North Division Street, in said school district. President Zamora called the Special Call (closed meeting) for Litigation to order at 5:05 PM.

On roll call the following members were present: President Patt Zamora; Directors Richard Clewell, Nikki DeFauw, Ralph Johanson, Larry Roberson, and Tim Tupper. Absent: Director Alan Guard. Board members were notified in advance of the Special Call Litigation meeting within the required time. Dr. Schuerman did not attend the litigation closed session.

**SPECIAL CALL MEETING  
LITIGATION STRATEGY**

5:05 PM

CLOSED SESSION

**MOTION:** Director Tupper moved the Board hold a closed session as provided in section 21.5(1)(c) of the open meetings law to discuss strategy with counsel in matters that are presently in litigation or 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 Roberson seconded the motion.

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

The Board moved into closed session in the office conference area at 5:05 PM. Others present during the closed session on litigation strategy were Ms. Schulte from Lane and Waterman who represented counsel; and Board Secretary Linda Smith Kortemeyer.

**ADJOURNMENT**

By consensus the Board agreed to adjourn.

President Zamora declared the meeting adjourned at 5:50 PM.

---

Linda Smith Kortemeyer, Board Secretary