

**SPECIAL CALL BOARD MEETING (Termination of Supplemental Contract)
EXEMPT PRIVATE HEARING – OPEN SESSION ACTION
MAY 29, 2009**

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Exempt Session on Monday, May 29, 2009 to conduct a private hearing in closed session, followed by action in open session, pursuant to law. The private hearing was held in the Jim Hester Board Room at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. Board members and parties involved in the private hearing were notified of the Exempt Session as required. President Zamora called the private hearing to order at 12:10 PM.

On roll call the following board members were present: President Patt Zamora; Directors Richard Clewell, Nikki De Fauw, Ralph Johanson, Ken Krumwiede, Larry Roberson, and Timothy Tupper. Others present were: Superintendent Julio Almanza; Mrs. Linda McClurg, Human Resource Director; Mr. Jim Hanks, attorney for the administration; Mr. Cam Davidson, Lane & Waterman attorney for the Board; Ms. Linda Schneider, Representative from ISEA; and Mr. David Thede, teacher. The Board Secretary, Linda Smith Kortemeyer, was not in attendance for the private hearing.

12:20 PM EXEMPT SESSION HEARING – Supplemental Contract Termination

MOTION: Director De Fauw moved the Board go into closed session for the purpose of considering the Notice and Recommendation to terminate an employee's contract with the Davenport Community School District. Director Tupper seconded the motion.

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

The Board stayed in the Jim Hester Board Room at 12:10 PM for the exempt private hearing concerning the supplemental contract termination of David Thede.

1:25 PM RETURN TO OPEN SESSION

By consensus the Board agreed to return to Open Session for action on the matter discussed at the private hearing at 1:25 PM.

ACTION ON TERMINATION OF SUPPLEMENTAL CONTRACT

MOTION: Director Clewell moved, pursuant to the recommendation by the Superintendent, the Board approve the termination of the Supplemental Contract as Dean of Students of David Thede and the contract be terminated effective at the end of the current school year. Director Krumwiede seconded the motion.

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

1:25 PM ADJOURNMENT

Director Clewell moved the Board adjourn. Director Tupper seconded the motion. By consensus the Board agreed to adjourn.

President Zamora declared the Open Session adjourned at 1:25 PM.

Patt Zamora, Board President

Julio Almanza, Superintendent