

## SPECIAL CALL SESSION FOR LITIGATION

### MONDAY, JUNE 23, 2008

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in a Special Call Session for Litigation on Monday, June 23, 2008 pursuant to law and the rules of said Board. The closed session 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 called the meeting to order at 5:46 PM.

On roll call the following members were present: Vice President Larry Roberson (chair); Directors Richard Clewell, Nikki DeFauw, Ralph Johanson, and Tim Tupper. Absent: Directors Ken Krumwiede and Patt Zamora. Others attending the meeting included Executive Director Ethel Reynolds; Chief Financial Office Marsha Tangen, the District's legal counsel, Bill Davidson from Lane and Waterman; Scott Saveraid from Ruhl & Ruhl Insurance, and David Link from EMC Insurance.

### CLOSED SESSION: LITIGATION

**MOTION:** Director Clewell moved the Board hold a closed session as provided in section 21.5(l)(c) of the open meetings law to discuss strategy with counsel in matters 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 De Fauw seconded the motion.

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

The Board moved into closed session in the Executive Conference Room at 5:46 PM. Bill Davidson, Ethel Reynolds, and Marsha Tangen were present for the first part of the closed session. Mr. Link and Mr. Saveraid joined the board members at 6:25 PM.

### ADJOURNMENT

Vice President Roberson declared the closed session adjourned at 6:45 PM. The Board took a 15 minute recess prior to the start of the Regular Meeting at 7:00 PM.

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Linda Smith Kortemeyer, Board Secretary