

## **SPECIAL CALL BOARD MEETING JANUARY 9, 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 on Real Estate on Monday, January 9, 2006, pursuant to law and the rules of said Board. The Board met at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said school district, in the Executive Conference Room on the third floor. Vice President Guard called the Special Call Closed Session for Real Estate to order at 6:30 PM.

On roll call the following members were present: Vice President Alan Guard; Directors Richard Clewell, Nikki DeFauw, Ralph Johanson, Larry Roberson, and Timothy Tupper. Absent: Board President Patt Zamora. Board members were notified in writing in advance of the Special Call Real Estate meeting.

### **SPECIAL CALL MEETING REAL ESTATE**

6:30 PM

CLOSED SESSION

**MOTION:** Director DeFauw moved the Board hold a closed session 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. Director Clewell seconded the motion.

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

The Board moved into closed session in the Executive Conference Room on the third floor of the Administration Service Center, at 6:30 PM. Others present during the closed session were Dr. Norbert Schuerman, Mr. Bill Good, and Mrs. Linda Smith Kortemeyer, Board Secretary.

### **ADJOURNMENT**

By consensus the Board agreed to adjourn.

Vice President Guard declared the meeting adjourned at 6:55 PM.

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Linda Smith Kortemeyer, Board Secretary