

**SPECIAL CALL BOARD MEETING
APRIL 11, 2005**

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, April 11, 2005, 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 second floor. President Zamora called the Special Call Closed Session for Real Estate to order at 5:38 PM.

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

**SPECIAL CALL MEETING
REAL ESTATE**

5:38 PM

CLOSED SESSION

MOTION: Director Guard 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 Johanson seconded the motion.

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

The Board moved into closed session in the Executive Conference Room on the second floor of the Administration Service Center, at 5:38 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.

President Zamora declared the meeting adjourned at 6:30 PM.

Linda Smith Kortemeyer, Board Secretary