

**SPECIAL CALL BOARD MEETING
MAY 9, 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, May 9, 2005, pursuant to law and the rules of said Board. The Board met at the Children's Village West, 2826 West Locust Street, Davenport, Iowa, in said school district. The meeting was held in the Parent's Conference Room. The meeting was held at this location due to construction at the Administration Service Center. President Zamora called the Special Call Closed Session for Real Estate to order at 6:05 PM.

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

**SPECIAL CALL MEETING
REAL ESTATE**

6:05 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 DeFauw seconded the motion.

The vote on the motion was called and recorded as follows: Ayes: Guard, DeFauw, Johanson, Clewell, and Zamora. Motion carried unanimously. (Director Tupper came right after the vote and agreed to go into closed session.)

The Board moved into closed session in the Parent's Conference Room at the Children's Village West at 6:05 PM. Others present during the closed session were Dr. Norbert Schuerman and Mr. Bill Good. Board Secretary Linda Smith Kortemeyer was not in attendance for the closed session real estate meeting.

ADJOURNMENT

By consensus the Board agreed to adjourn.

President Zamora declared the meeting adjourned at 6:45 PM.

Linda Smith Kortemeyer, Board Secretary