



DAVENPORT SCHOOL DISTRICT

Minutes

MISSION STATEMENT: The Davenport School District, in collaboration with parents/guardians and the community, will provide a caring, safe and stimulating environment that empowers students to persevere and become contributing members and problem solvers in our diverse and ever-changing world.

Meeting: Special Board Meeting
Date: Tuesday, September 17, 2019

Location: District Office Conference Room
Start Time: 11AM

CALL TO ORDER

Roll Call Heather Panke called the meeting to order at 11AM. Board members present were Deanna Fitzpatrick and Gabe Gants, and Brad Sweet. Kristi Bell was excused from the meeting. Also present were Superintendent Jim Kowalkowski, and Elementary Principal Courtney Strozyk.

EXECUTIVE SESSION

At 11:01AM, Mrs. Panke announced that Board would go into executive session for approximately 40 minutes to evaluate the qualifications of an applicant for public employment.

At 11:40 the regular meeting resumed.

ACTION ITEM

1. **Approval of Recommendation for Hire: New Elementary Teacher**

-Brad Sweet moved to approve the superintendent's recommendation to hire Mrs. Kristi Bell to fill the recently advertised elementary teaching opening. Gabe Gants and Deanna Fitzpatrick announced that they would be abstaining from voting due to conflicts of interest. Heather Panke seconded the motion and it was passed (2-0) by a majority of those voting.

ADJOURNMENT

There was no further action; Heather Panke adjourned the meeting at 11:45 PM.

Board Chair

Board Secretary