

**Des Moines Public Schools
Board of Directors
1917 Dean Avenue
February 27, 2013
Special Meeting Minutes**

A meeting of the board of directors was called to order by Chair Dick Murphy on February 27, 2013, at 5 p.m. at 1917 Dean Avenue for the purpose of conducting superintendent interviews.

Present: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy, Sweeney
Absent: None

Mr. Murphy asked for a motion to move into closed session pursuant to Iowa Code Section 21.5(1)(i): to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Mr. Sweeney requested discussion about an IT or HR hire. Mr. Murphy will meet with him individually later to answer any questions. Any discussion must address the motion to go into closed session.

Ms. Elsbernd moved to go into closed session, seconded by Ms. Boesen. A roll call vote was taken:

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy

Nay: Sweeney

Motion passed 6-1.

The board met in closed session beginning at 5:04 p.m.

At 9:24 p.m., the board returned to open session at which time the chair adjourned the meeting.