

**Des Moines Public Schools
Board of Directors
1917 Dean Avenue
February 28, 2013
Special Meeting Minutes**

A meeting of the board of directors was called to order by Chair Dick Murphy on February 28, 2013, at 6:03 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.

Ms. Boesen so moved the motion, seconded by Mr. Howard. A roll call vote was taken:

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy, Sweeney
Nay: None
Motion carried 7-0.

The board met in closed session beginning at 6:04 p.m.

At 10:27 p.m., the board returned to open session.

Present: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy, Sweeney
Also present were Ray & Associates staff.

A motion to invite the three candidates with the highest rankings back for second interviews was made by Mr. Howard, seconded by Ms. Boesen.

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy, Sweeney
Nay: None
Motion carried 7-0.

The meeting adjourned at 10:29 p.m.