

A special work session of the Board of Education was called to order at 5:30 p.m. at West Ottawa Public Schools' Administration Office, 1138 136th Avenue.

**REGULAR MEETING  
CALL TO ORDER**

President McCoy administered the roll call.

**ROLL CALL**

Members Present: D. Duistermars, C. Leinster, K. McCoy, S. McKanna, L. Rutan, and Tyson Smith. Superintendent T. Martin was also present, and Associate Superintendent J. English was present through the approval of the resolution to purchase real property.

Members Absent: R. Schipper

Moved by C. Leinster, supported by T. Smith, that the minutes from the November 25, 2019, work session be approved as presented. Motion carried 6-0-0.

**APPROVAL OF MINUTES**

Moved by C. Leinster, supported by T. Smith, that the agenda be amended to include a closed session to consider the purchase of real property and an action item regarding the purchase of said property. Motion carried 6-0-0.

**APPROVAL OF  
AMENDED AGENDA**

Moved by C. Leinster, supported by S. McKanna, that the Board go into closed session to consider the purchase of real property at 5:34 p.m.

**CLOSED SESSION**

Roll Call Vote:

Ayes: D. Duistermars, C. Leinster, K. McCoy, S. McKanna, L. Rutan, and T. Smith

Nays: R. Schipper

Motion carried 6-0-0.

Moved by C. Leinster, supported by L. Rutan, that the Board reconvene in open session at 5:44 p.m.

**RECONVENE IN  
OPEN SESSION**

Roll Call Vote:

Ayes: D. Duistermars, C. Leinster, K. McCoy, S. McKanna, L. Rutan, and T. Smith

Nays: R. Schipper

Motion carried 6-0-0.

Moved by C. Leinster, supported by T. Smith, that the West Ottawa Board of Education approve the resolution to purchase real property as presented.

**ACTION ITEM  
Approval of Resolution to  
Purchase Real Property**

Roll Call Vote:

Ayes: D. Duistermars, C. Leinster, K. McCoy, S. McKanna, L. Rutan, and T. Smith

Nays: R. Schipper

Motion carried 6-0-0.

The Board of Education continued discussion on strategic planning.

Opportunity was given for communications from the audience regarding agenda items. There was no response.

Moved by C. Lebster, supported by S. McKanna, that the West Ottawa Board of Education approve the resolution to purchase real property as presented. Motion carried 6-0-0.

Opportunity was given for communications from the audience regarding items not on the agenda. There was no response.

The next regular meeting is December 16, 2019, at 7 p.m. in the Administration Office Training Room. The Vocalaires will perform at 6:45 p.m.

Moved by L. Rutan, supported by T. Smith, that the work session adjourn at 8:20 p.m. Motion carried 6-0-0.

Respectfully submitted,

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Kathryn McCoy, President

**STRATEGIC PLANNING**

**COMMUNICATIONS FROM  
THE AUDIENCE**  
(regarding agenda items)

**ACTION ITEM**

**FUTURE COMMUNICATIONS**  
**COMMUNICATIONS FROM  
THE AUDIENCE**  
(regarding items  
not on the agenda)

**NEXT MEETING**

12/16/19 - Performance by the  
Vocalaires, 6:45 p.m.  
Regular Meeting, 7:00 p.m.

**ADJOURNMENT**