

A special meeting of the Board of Education was called to order at 12:00 p.m. at West Ottawa Public Schools' Administration Office, 1138 136th Avenue.

**REGULAR MEETING  
CALL TO ORDER**

Vice President C. Lebster opened the meeting with a Roll Call.

**ROLL CALL**

Members Present: D. Duistermars, C. Lebster, R. Schipper and T. Smith.  
Superintendent T. Martin was also present.

Members Absent: K. McCoy and L. Rutan, both with notice

Moved by D. Duistermars, supported by R. Schipper, that the minutes from the February 24, 2020, regular meeting be approved as presented. Motion carried 4-0-0.

**APPROVAL OF MINUTES**

Moved by R. Schipper, supported by T. Smith, that the agenda be approved as presented. Motion carried 4-0-0.

**APPROVAL OF AGENDA**

Moved by D. Duistermars, supported by T. Smith, that Randy Schipper be appointed as Interim Treasurer for the 2020 calendar year. Motion carried 4-0-0.

**APPOINTMENT OF  
INTERIM TREASURER**

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

**COMMUNICATIONS FROM  
THE AUDIENCE**

(regarding agenda items)

Assistant Superintendent of Business Services Jeff Malloch presented the proposed refunding of 2012 Refunding Bonds, Series A, and the various options available to accomplish the refunding. The Board will be asked today to approve three authorizing resolutions to give Superintendent T. Martin and Assistant Superintendent of Business Services J. Malloch the ability to choose the better option at the appropriate time during the refunding process. The three options are: 2021 Tax-exempt, 2020 Federally taxable, and 2021 Tax-exempt forward delivery.

**INFORMATION ITEM**

Proposed Refunding of 2012 Refunding Bonds, Series A

Moved by T. Smith, supported by R. Schipper, that the West Ottawa Board of Education approve the Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating Thereto as presented.

**ACTION ITEMS**

Approval of the Sale of Bonds

Roll Call Vote:

Ayes: D. Duistermars, C. Lebster, R. Schipper and T. Smith

Nays: None

Motion carried 4-0-0.

Moved by R. Schipper, supported by T. Smith, that the West Ottawa Board of Education approve the Resolution Authorizing the Issuance and Delegating the Sale of West Ottawa Public Schools 2020 Refunding Bonds as presented.

Roll Call Vote:

Ayes: D. Duistermars, C. Lebster, R. Schipper and T. Smith

Nays: None

Motion carried 4-0-0.

Moved by D. Duistermars, supported by R. Schipper, that the West Ottawa Board of Education approve the Resolution Authorizing the Issuance and Delegating the Sale of West Ottawa Public Schools 2021 Refunding Bonds as presented.

Roll Call Vote:

Ayes: D. Duistermars, C. Lebster, R. Schipper and T. Smith

Nays: None

Motion carried 4-0-0.

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

A special board meeting will be held on Wednesday, March 11, 2020, at 5:30 p.m. in the Administration Office Training Room to interview candidates and appointment someone to fill the seat vacated by Sue McKanna until the November 2020 election.

The next regular board meeting will be held on Monday, March 16, 2020, at 7:00 p.m. in the Administration Office Training Room.

Moved by R. Schipper, supported by D. Duistermars, that the meeting adjourn at 12:31 p.m. Motion carried 4-0-0.

Respectfully submitted,

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Darrin Duistermars, Secretary

Approval of the Issuance and  
Sale of 2020 Refunding  
Bonds

Approval of the Issuance and  
Sale of 2021 Refunding  
Bonds

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

**NEXT MEETINGS**  
Special Meeting:  
3/11/20 at 5:30 p.m.  
Regular Meeting:  
3/16/20 at 7:00 p.m.

**ADJOURNMENT**