

An electronic special meeting of the Board of Education was called to order at 5:30 p.m.

**SPECIAL MEETING
CALL TO ORDER**

President K. McCoy opened the meeting with a Roll Call.

ROLL CALL

Members Present: D. Duistermars, C. Lebster, K. McCoy, M. Remenschneider, L. Rutan, and T. Smith.

Members Absent: R. Schipper joined the meeting at 5:41 p.m. toward the beginning of the first presentation by search firm finalists.

Moved by C. Lebster, supported by L. Rutan, that the minutes from the September 28, 2020, special meeting be approved as presented. Motion carried 6-0-0.

APPROVAL OF MINUTES

Moved by M. Remenschneider, supported by T. Smith, that the agenda be approved as presented. Motion carried 6-0-0.

APPROVAL OF AGENDA

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

**COMMUNICATIONS FROM
THE AUDIENCE**

(regarding agenda items)

The West Ottawa Board of Education heard presentations by superintendent search firm finalists and had the opportunity to interview the person who would be assigned to the district if that firm was selected.

INFORMATION ITEM

Presentations by and
Interviews with Superintendent
Search Firm Finalists

Moved by C. Lebster, supported by T. Smith, that the West Ottawa Board of Education select Michigan Association of School Boards (MASB) as the firm for the District's search for a new superintendent, subject to the successful negotiation, thereafter, of a final contract and execution by the Search Firm and West Ottawa Public Schools.

ACTION ITEM

Selection/Award of
Superintendent
Search Firm

Roll Call:

Ayes: Darrin Duistermars, Cathy Lebster, Kate McCoy, Mary Remenschneider, Lynn Rutan, Randy Schipper and Tyson Smith

Nays: None

Motion carried 7-0-0.

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

**FUTURE CONSIDERATION
COMMUNICATIONS FROM
THE AUDIENCE**

(regarding items
not on the agenda)

The next meeting is an electronic regular meeting on October 19, 2020, at 7:00 p.m.

Moved by T. Smith, supported by M. Remenschneider, that the meeting adjourn at 8:44 p.m. Motion carried 7-0-0.

Respectfully submitted,

Darrin Duistermars, Secretary

NEXT MEETING

Regular Meeting:
10/19/20 at 7:00 p.m.

ADJOURNMENT