

BOARD OF EDUCATION Electronic Special Meeting

Approved Minutes December 2, 2020

An electronic special meeting of the Board of Education was called to order at 12 p.m.	SPECIAL MEETING CALL TO ORDER
President K. McCoy opened the meeting with a Roll Call.Members Present: D. Duistermars, C. Lebster, K. McCoy, L. Rutan, and T. SmithMembers Absent: R. Schipper	ROLL CALL
Moved by D. Duistermars, supported by L. Rutan, that the minutes from the November 17, 2020, special work session be approved as presented. Motion carried 5-0-0.	APPROVAL OF MINUTES
Moved by D. Duistermars, supported by C. Lebster, that the agenda be approved as presented. Motion carried 5-0-0.	APPROVAL OF AGENDA
Opportunity was provided for communications from the audience regarding agenda items. There was no response.	<u>COMMUNICATIONS FROM</u> <u>THE AUDIENCE</u> (regarding agenda items)
Moved by D. Duistermars, supported by L. Rutan, that the West Ottawa Board of Educa- tion appoint (from December 2, 2020, through December 31, 2020) the only applicant, Mary Remenschneider, to the seat vacated by Lynn Rutan." Motion carried 5-0-0.	ACTION ITEM Appointment to Lynn Rutan's Vacated Seat (due to the results of the November 3, 2020 election)
President Kate McCoy administered the Oath of Office to Mary Remenschneider.	OATH OF OFFICE
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 a special work session on December 14, 2020, at 5:30 p.m. The next regular meeting is December 21, 2020, at 7:00 p.m.	NEXT MEETING Work Session: 12/14/20 at 5:30 p.m. Regular Meeting: 12/21/20 at 7:00 p.m.
Moved by D. Duistermars, supported by T. Smith, that the meeting adjourn at 12:10 p.m. Motion carried 6-0-0.	<u>ADJOURNMENT</u>
Respectfully submitted,	1

Darrin Duistermars, Secretary