

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, R. Schipper and T. Smith

Members Absent: None

Moved by D. Duistermars, supported by R. Schipper, that the minutes from the December 21, 2020, regular meeting be approved as presented. Motion carried 7-0-0.

APPROVAL OF MINUTES

Moved by C. Lebster, supported by R. Schipper, that the agenda be approved as presented. Motion carried 7-0-0.

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 first three of five candidates for superintendent were interviewed by the Board. Members of the audience were encouraged to provide feedback on the candidates by completing an online interview feedback form.

INFORMATION ITEM
First-round Interviews
for Superintendent
(the first 3 of 5 candidates)

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)

Upcoming meetings are as follows:

NEXT MEETINGS

- Special Meetings: Tuesday and Wednesday, January 12 and 13, 2021, at 5:30 p.m.
- Regular Meeting: Monday, January 18, 2021, at 7:00 p.m.
- Special Meetings: Tuesday and Wednesday, January 19, 2021, at 5:30 p.m. and Wednesday, January 20, 2021, at 6:00 p.m.

Special Meetings:
1/12/21 and 1/13/21 at 5:30 p.m.
Regular Meeting:
1/18/21 at 7:00 p.m.
Special Meetings:
1/19/21 at 5:30 p.m.
1/20/21 at 6:00 p.m.

Moved by R. Schipper, supported by C. Lebster, that the meeting adjourn at 8:47 p.m. Motion carried 7-0-0.

ADJOURNMENT

Respectfully submitted,