

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

President K. McCoy opened the meeting with a 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 M. Remenschneider, that the minutes from the January 11, 2021, special meeting be approved as presented. Motion carried 7-0-0.

Moved by C. Lebster, supported by T. Smith, that the agenda be amended to include the appointment of an Interim Superintendent. Motion carried 7-0-0.

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

Moved by C. Lebster, supported by L. Rutan, that Jeff Malloch be appointed as Interim Superintendent. Motion carried 7-0-0.

The conclusion of first-round interviews for superintendent were conducted by the Board. Members of the audience were encouraged to provide feedback on the candidates by completing an online interview feedback form.

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

Upcoming meetings are as follows:

- Special Meeting: Wednesday, January 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.

Moved by R. Schipper, supported by L. Rutan, that the meeting adjourn at 7:32 p.m. Motion carried 7-0-0.

Respectfully submitted,

Darrin Duistermars, Secretary

**SPECIAL MEETING
CALL TO ORDER**

ROLL CALL

APPROVAL OF MINUTES

**AMENDMENT OF
THE AGENDA**

**COMMUNICATIONS FROM
THE AUDIENCE**

(regarding agenda items)

ACTION ITEM

INFORMATION ITEM

Conclusion of first-round interviews for Superintendent

**FUTURE CONSIDERATION
COMMUNICATIONS FROM
THE AUDIENCE**

(regarding items not on the agenda)

NEXT MEETINGS

Special Meeting:
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.

ADJOURNMENT