

An electronic special meeting of the Board of Education was called to order at 5:47 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 M. Remenschneider, supported by R. Schipper, that the minutes from the January 18, 2021, organizational/regular meeting be approved as presented. Motion carried 7-0-0.

APPROVAL OF MINUTES

Moved by T. Smith, supported by L. Rutan, 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 two finalists for the position of superintendent were interviewed by the Board and shared their 90- to 100-day plan for proposed entry to the district. Members of the audience were encouraged to provide feedback on the candidates by completing an online interview feedback form.

INFORMATION ITEM

Final Interviews
for Superintendent

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 meeting on Wednesday, January 20, 2021, at 6:00 p.m.

NEXT MEETING

Special Meeting:
1/20/21 at 6:00 p.m.

Moved by D. Duistermars, supported by T. Smith, that the meeting adjourn at 8:36 p.m. Motion carried 7-0-0.

ADJOURNMENT

Respectfully submitted,

Mary Remenschneider, Secretary