

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 T. Smith, supported by R. Schipper, that the minutes from the January 20, 2021, special meeting be approved as presented. Motion carried 7-0-0.

APPROVAL OF MINUTES

Moved by R. Schipper, 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 Board of Education was provided the opportunity to deliberate on the new superintendent's contract as presented. There was no response.

INFORMATION ITEM

Deliberations on the New Superintendent's Contract

Moved by D. Duistermars, supported by T. Smith, that the West Ottawa Board of Education approve the new superintendent's contract as presented. Motion carried 7-0-0.

ACTION ITEM

Approval of New Superintendent's Contract

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 regular meeting on Monday, February 15, 2021, at 7 p.m.

NEXT MEETING

Regular Meeting:
2/15/21 at 7:00 p.m.

Moved by T. Smith, supported by R. Schipper, that the meeting adjourn at 5:33 p.m. Motion carried 7-0-0.

ADJOURNMENT

Respectfully submitted,

Mary Remenschneider, Secretary