

An electronic special meeting of the Board of Education was called to order at 6:00 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 R. Schipper, supported by T. Smith, that the minutes from the January 19, 2021, special meeting be approved as presented. Motion carried 7-0-0.

APPROVAL OF MINUTES

Moved by D. Duistermars, supported by T. Smith, 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. Chris and Shanna Meyer, 2197 S. Bristol Street in Holland 49424, shared comments on the search process for the District's next superintendent of schools.

**COMMUNICATIONS FROM
THE AUDIENCE**
(regarding agenda items)

The Board of Education deliberated on candidate's final interviews for superintendent and reference checks.

INFORMATION ITEMS

Deliberations on Final
Candidates & Selection of
Superintendent or Extension
of the Search

Moved by C. Lebster, supported by T. Smith, that the Board of Education enter into negotiations with Timothy Bearden, MA, for the position of superintendent.

ACTION ITEM

Selection of 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 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 R. Schipper, supported by T. Smith, that the meeting adjourn at 7:36 p.m. Motion carried 7-0-0.

ADJOURNMENT

Respectfully submitted,

Mary Remenschneider, Secretary