

An electronic special meeting of the Board of Education was called to order at 5:00 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 T. Smith, supported by C. Lebster, that the minutes from the May 17, 2021, regular meeting be approved as presented. Motion carried 7-0-0.

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

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

There was discussion on the District's voting delegate/alternate and choice of two candidates that the voting delegate will vote for at the June 7, 2021, biennial election for the two open seats on the Ottawa Area Intermediate School District Board of Education.

Moved by R. Schipper, supported by T. Smith, that the Ottawa Area Intermediate School District Resolution Designating the District's Election Representative and Candidates be adopted after having been considered in public meetings on May 17 and May 20 to designate Cathy Lebster and Darrin Duistermars as the district's election representative and alternate, respectively, and Carol Slagh for the 6-year term and Robyn Afrik for the 4-year term as the district's choice of candidates.

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

The annual Budget Hearing will be held on June 28, 2021 at 6:00 p.m. followed by the regular board meeting at 7:00 p.m.

**SPECIAL MEETING
CALL TO ORDER**

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF AGENDA

**COMMUNICATIONS
FROM THE AUDIENCE**

(regarding agenda items)

INFORMATION ITEMS

Discussion of Candidates for the OAISD Board of Education and the District's Voting Delegate/Alternate

ACTION ITEM

Adoption of Ottawa Area Intermediate School District Resolution Designating District's Election Representative and Candidates

FUTURE CONSIDERATION

**COMMUNICATIONS
FROM THE AUDIENCE**

(regarding items .
not on the agenda)

NEXT MEETING 6/28/21

Budget Hearing 6:00 p.m.
Regular Meeting:7:00 p.m.

Moved by T. Smith, supported by D. Duistermars, that the meeting adjourn at 5:09 p.m.
Motion carried 7-0-0.

ADJOURNMENT

Respectfully submitted,

Mary Remenschneider, Secretary