

A special work session of the Board of Education was called to order at 5:30 p.m. at West Ottawa Public Schools' Administration Office, 1138 136th Avenue.

**REGULAR MEETING
CALL TO ORDER**

President Lebster administered the roll call.

ROLL CALL

Members Present: D. Duistermars, C. Lebster, J. Otteman, L. Rutan, M. Remenschneider, T. Smith and R. Schipper.

Members Absent: None

Moved by R. Schipper, supported by M. Remenschneider, that the minutes from the October 16, 2023, regular meeting be approved as presented. Motion carried 7-0-0.

APPROVAL OF MINUTES

Moved by J. Otteman, supported by T. Smith, that the agenda be approved as presented. Motion carried 7-0-0.

APPROVAL OF AGENDA

J. Malloch, Chief Financial Officer, provided an overview of the FY 2023 financial audit.

**INFORMATION ITEMS
FY 2023 Audit Presentation**

Superintendent T. Bearden updated the Board on the Healthcare Center plan. No action was taken.

Healthcare Center

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

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

Moved by R. Schipper, supported by M. Remenschneider, that the West Ottawa Board of Education convene in closed session, pursuant to MCL 15.268 Sec. 8(a), at 6:10 p.m. regarding a periodic evaluation of the superintendent.

CLOSED SESSION

Roll Call Vote:

Ayes: D. Duistermars, C. Lebster, J. Otteman, M. Remenschneider, L. Rutan,
T. Smith and R. Schipper.

Nays: None

Motion carried 7-0-0.

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Moved by M. Remenschneider, supported by J. Otteman, that the Board of Education reconvene in open session at 6:56 p.m.

Roll Call Vote:

Ayes: D. Duistermars, C. Lebster, J. Otteman, M. Remenschneider, L. Rutan,
T. Smith and R. Schipper.

Nays: None

Motion carried 7-0-0.

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

The next meeting is a regular meeting at 7:00 p.m. following this special work session.

Moved by R. Schipper, supported by T. Smith, that the work session adjourn at 6:57 p.m. Motion carried 7-0-0.

**RECONVENE IN
OPEN SESSION**

**COMMUNICATIONS FROM
THE AUDIENCE**
(Regarding items
not on the agenda)

NEXT MEETING 11/13/23
Regular Meeting, 7:00 p.m.

ADJOURNMENT

Respectfully submitted,

Mary Remenschneider, Secretary