



Northwest Community Schools
Regular Board of Education Meeting Minutes
May 9, 2022 - 5:00 p.m.
NEC Board Room - 6900 Rives Junction Rd.

Brad Wait - Present Nick Rush - Present Dan Griwold - Present Bob Sayles - Present	Katie Pitchford - Present Allison Cooper - Present Libby Conant - Lounds - Present
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1. CALL TO ORDER

The meeting was called to order at 5:00 pm by President, Brad Wait. The audience was recognized and the pledge of allegiance was completed.

2. COMMUNICATIONS

A. Board Communications

- a. None**

3. COMMUNITY COMMENT

- Jennifer Biddinger
- Nancy Thorpe
- Amy Tupper

4. BUILDING ADMINISTRATORS' UPDATE

The NWBOE welcomed Administrators from NWEA and NWEL to present updates in their buildings.

5. CONSENT AGENDA

Moved by Nick Rush, seconded by Dan Griswold, to approve the consent agenda as presented:

- Minutes of the April 11, 2022, regular meeting.
- Minutes of the April 25, 2022, special meeting.
- Employment of Jenna Deblecourt as the Northwest Middle School Family & Consumer Science Teacher, effective August 22, 2022.
- Employment of Hannah Friend as a 3rd grade teacher for Northwest Elementary School, effective August 22, 2022.
- Employment of Stafford Newsome to the position Weight Room Coordinator for Northwest High School, effective immediately.
- Employment of Vincent Zahm to the position of Freshman Boys Basketball Coach at Northwest High School, effective immediately.
- Resignation of Adam Grybauskas as a Teacher at Northwest High School, effective June 10, 2022 with appreciation for his service to NWCS.
- Resignation of Candyce Stevens as a Special Education Aide at Kidder Middle School, effective April 18, 2022 with appreciation for her service to NWCS.

- Resignation of Melita Baum as a Supervisory Aide at Kidder Middle School, effective April 8, 2022 with appreciation for her service to NWCS.
- Resignation of Abraham Bonn as a Teacher at Kidder Middle School, effective June 10, 2022 with appreciation for his service to NWCS.
- Resignation of Vincent Zahm as the 7th grade boys basketball coach at Kidder Middle School, effective immediately.
- Resignation of Kelly Grygiel as the Director of Communications and Compliance at NWCS, effective June 3, 2022 with appreciation for her service to NWCS.
- Resignation of Maisy Nichols as the Middle School volleyball coach at Kidder Middle School, effective immediately.

Motion Carried - 7-0

6. FIELD TRIP REQUESTS

A. None

7. BUSINESS REPORT AND APPROVAL OF BILLS

The Board of Education received the treasurer’s report and a recommendation to approve bills for the month of April in the amount of \$4,578,733.27.

Moved by Allison Cooper, seconded by Libby Conant-Lounds, that the Board of Education approve March checks in the amount of \$4,578,733.27.

Motion Carried - 7-0

8. REPORTS

NONE

9. CURRICULUM

NONE

10. BUSINESS ITEMS

A. Dean Transportation Contract Renewal

A five year contract renewal with Dean Transportation was presented to the NWBOE with a 2.73% increase in year 1 and a 2.90% increase in years 2 through 5.

Moved by Nick Rush, seconded by Bob Sayles, that the NWBOE approve the contract renewal with Dean Transportation

Roll Call Vote

Ayes: Katie Pitchford, Dan Griswold, Nick Rush, Brad Wait, Bob Sayles, Libby Conant-Lounds, Allison Cooper

Nays: None

B. Resolution to Approve/Not Approve Proposed ISD Fiscal Year 2023 Budget

A resolution was presented to NWBOE for approval of the JCISD FY23 Preliminary Budget Proposal.

Moved by Bob Sayles, seconded by Nick Rush, that the NWBOE approve the Resolution in Approval of the JCISD FY 23 Proposed Budget

Roll Call Vote

Ayes: Katie Pitchford, Nick Rush, Brad Wait, Bob Sayles, Libby Conant-Lounds, Dan Griswold, Allison Cooper.

Nays: None

11. INFORMATION/DISCUSSION

A. Board Update

- Katie Pitchford discussed the Girls on the Run program to begin in the Fall 2022.

B. Superintendent Update

- Superintendent Bontrager gave updates on upcoming events, Canines for Change and implementation of BoardDocs.

12. CLOSED SESSION-ATTORNEY/CLIENT PRIVILEGE

Moved by Libby Conant-Lounds, seconded by Katie Pitchford that the NWBOE meet in closed session under section 8(h) of the Open Meetings Act, to consult with the district’s attorney regarding information subject to the attorney-client privilege.

Roll Call Vote

Ayes: Katie Pitchford, Nick Rush, Brad Wait, Bob Sayles, Libby Conant-Lounds, Dan Griswold, Allison Cooper.


Nays: None

13. RETURN FROM CLOSED SESSION

President Brad Wait returned the board to open session

11. ADJOURNMENT

Moved by Katie Pitchford, seconded by Dan Griswold, that the Board of Education meeting be adjourned. The meeting adjourned at 6:28 PM.



Secretary, Board of Education