



**Northwest Community Schools**  
**Special Board of Education Meeting Minutes**  
**May 31, 2022 - 5:00 p.m.**  
**NEC Training Room - 6900 Rives Junction Rd.**

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<b>Brad Wait - Present</b> <b>Nick Rush - Present</b> <b>Dan Griwold - Present</b> <b>Bob Sayles - Present</b>	<b>Katie Pitchford - Present</b> <b>Allison Cooper - Absent</b> <b>Libby Conant - Lounds - Present</b>
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**1. CALL TO ORDER**

The meeting was called to order at 5:01 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**

- None

**4. CONSENT AGENDA**

Moved by Dan Griswold, seconded by Libby Conant-Lounds, to approve the consent agenda as presented:

- Minutes of the May 9, 2022 Regular Meeting
- Employment of Billie Gannon-Giroux as a Second Grade Teacher, effective August 22, 2022.
- Employment of Corey McEldowney as the Strength, Conditioning & Wellness Coordinator, effective June 1, 2022.
- Employment appointment of Kristin Teal to the position Recovery Specialist for Kidder Middle School, effective August 22, 2022.
- Employment of Jennifer Ludwig to the position of Math Teacher for Kidder Middle School, effective August 22, 2022.
- Resignation of Carrie Strong as a Teacher at Northwest Elementary, effective June 30, 2022.
- Resignation of Anthony Greenburg as a Teacher at Northwest Connect, effective June 10, 2022.
- Resignation of Doug Blume as a Counselor at Kidder Middle School, effective June 10, 2022.
- Resignation of Mara Bentschneider as a Teacher at Northwest Early Elementary, effective June 10, 2022.
- Resignation of Mara Bentschneider as the JV Volleyball Coach at Northwest High School, effective immediately.
- Resignation of Jessica Banister as the Middle School Cross Country coach at Kidder Middle School, effective immediately
- Retirement of Carolyn Prebble, Counselor at Northwest Elementary effective June 10, 2022 with appreciation of her 36 years of service to Northwest Community Schools
- Retirement of Tracey Ledford, Teacher at Northwest Early Elementary effective June 10, 2022 with appreciation of her 26 years of service to Northwest Community Schools

- Retirement of Brenda Bohner, Supervisory Aide at Northwest Early Elementary effective June 30, 2022 with appreciation of her 14 years of service to Northwest Community Schools

**Motion Carried - 6-0**

**5. BUSINESS REPORT AND APPROVAL OF BILLS**

**A. Athletic Building Upgrades**

Administration requested the funding not to exceed \$225,000.00 for the purpose of upgrading the roof, windows and siding of the Northwest Athletic Building at the High School and award the project to Shively-Bouma.

Moved by Katie Pitchford, seconded by Nick Rush that the Board of Education approve the upgrades of the Northwest Athletic Building not to exceed \$225,00.00 and award the project to Shively-Bouma

**Roll Call Vote**

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

Nays:None

**B. High School Windows**

Administration requested funding not to exceed \$675,000 for the purpose of replacing windows at Northwest High School and award the project to EGD Glass and Door

Moved by Dan Griswold, seconded by Nick Rush, that the Board of Education approve the window replacement at Northwest High School not to exceed \$675,000.00 and award the project to EGD Glass and Door

**Roll Call Vote**

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

Nays: None

**C. Middle School Parking Lot**

Administration requested funding not to exceed \$215,000 for the purpose of paving the Kidder Middle School parking lot and award the project to TriState Paving.

Moved by Katie Pitchford, seconded by Libby Conant-Lounds, that the Board of Education approve the paving the Kidder Middle School parking lot not to exceed \$215,000.00 and award the project to TriState Paving.

**Roll Call Vote**

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

Nays: None

**6. INFORMATION/DISCUSSION**

**A. Board Update**

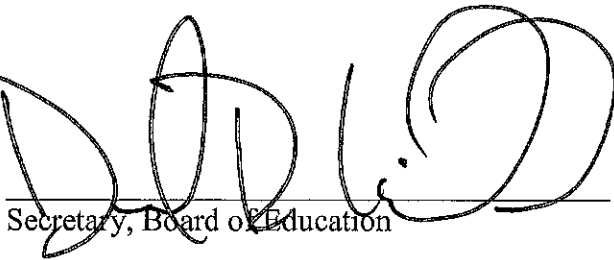
- None

**B. Superintendent Update**

- Superintendent Bontrager gave updates on the interview process for the vacant position of Director of Communications and Compliance

7. **ADJOURNMENT**

Moved by Katie Pitchford, seconded by Libby Conant-Lounds, that the Board of Education meeting be adjourned. The meeting adjourned at 5:24 PM.



Secretary, Board of Education