



**Northwest Community Schools**  
**Special Board of Education Meeting Minutes**  
**October 18, 2021 - 5:00 p.m.**  
**NEC Board Room - 6900 Rives Junction Rd.**

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<b>Board Members</b>	Brad Wait, Nick Rush, Bob Sayles, Dan Griswold, Katie Pitchford
<b>Absent</b>	Libby Conant- Lounds, Allison Cooper
<b>Administration</b>	Geoff Bontrager
<b>Community Members</b>	0

**1. CALL TO ORDER**

The meeting was called to order at 5:00 pm by President, Brad Wait.

**2. COMMUNICATIONS**

**A. Board Communications**

- NONE

**3. COMMUNITY COMMENT**

NONE

**4. CONSENT AGENDA**

Moved by Nick Rush, seconded by Bob Sayles, that the Board of Education approve the consent agenda as presented:

- Employment of Roy McCall as the JV Girls Soccer Coach at Northwest High School effective March 14, 2022, pending a successful unprofessional conduct check and criminal history records check.
- Employment of Ryan Blackmore as the 8th Grade Boys Basketball Coach at Northwest Kidder Middle School effective October 19, 2021.
- Employment of Mike Parker as the 9th Grade Boys Basketball Coach at Northwest High School effective November 5, 2021, pending a successful unprofessional conduct check and criminal history records check.

**Motion Carried - 5 - 0**

5. **BUSINESS ITEMS**

A. **Ductwork - NWHS GYM**

It is the recommendation of the Administration to approve funds from the General Fund not to exceed \$50,000.00 for the purpose of removing existing ductwork and installing new ductwork at NWHS in the primary gym. An RFP was initiated for this project and three bids were received from vendors.

Moved by Katie Pitchford, seconded by Bob Sayles, that the Board of Education approve the removal of existing ductwork and installing new ductwork at NWHS in the primary gym not to exceed \$50,000.00

**Motion Carried - 5 - 0**

6. **ADJOURNMENT**

Moved by Nick Rush and seconded by Bob Sayles that the meeting be adjourned. The meeting adjourned at 5:03 PM.

Respectfully submitted,

Kelly Grygiel  
NWBOE Liaison



Secretary, Board of Education