

Minutes of Regular Board Meeting

The Board of Education

Harlem Consolidated School District # 122

A Regular Board Meeting of the Board of Education of Harlem Consolidated School District was held Monday, June 15, 2026, beginning at 6:00 PM in the Harlem Administration Center 8605 North Second St Machesney Park, Illinois 61115.

1. Call to Order of Regular Board meeting at 6:00 p.m.
2. Roll Call -Kurt Thompson, Aaron McKnight, Diane McKinney, Diana Johnson, Rebecca Carlson, Evelyn Meeks; Mike Sterling-Absent
Other Attendees:
Pam Cook, Recording Secretary
Dr. Terrell Yarbrough, Superintendent
Dr. Shelley Wagner, Assistant Superintendent for Human Resources
Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
Dr. Jason Blume, Assistant Superintendent for Communications & Community Relations
Joshua Aurand, Assistant Superintendent for Business & Operations
3. Pledge of Allegiance led by Kurt Thompson
4. Approval of Agenda: Rebecca Carlson proposed adding a Closed Session to discuss Employment of Personnel.
1st Johnson 2nd Evelyn
McKnight, McKinney, Carlson, Johnson, Meeks, Thompson- 6 ayes; Sterling-absent
Motion Carried
5. The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.
6. Approval of Board Meeting Minutes for May 18, 2026
1st Carlson 2nd Johnson
McKinney, Carlson, Johnson, Meeks, Thompson, McKnight- 6 ayes; Sterling-Absent
Motion Carried
7. Dr. Jason Blume, Assistant Superintendent for Communications & Community Relations
 - A. Awards and Recognitions
Gabe C. was recognized for being hired at Concordia Lutheran Schools through an internship called High School to Hired. Gabe discussed the challenges and the rewards of his internship, including adapting lesson plans and dealing with unexpected situations. He also shared some experiences as a music teacher intern at Concordia, teaching preschool through sixth grade. Gabe plans on continuing his education as being an educator.
Jason Blume shared a letter from a parent of an intern who participated in the Workplace Experience at the high school. The parent was grateful that her son got to experience the program that helped him build self-confidence. The parent noted that she, herself, was able

to participate in the workplace experience when she went through Harlem. She was personally grateful to everyone that helped offer this experience.

Parker L. (Valedictorian) and Kennedie M.(Salutatorian) were recognized for their accomplishments during their high school career. They both discussed their academic paths and the importance of AP classes helped get them where they are today.

Parker plans on attending Ripon College to study physics and mechanical engineering and run Cross Country. Kennedie will attend Marquette University for communications, potentially public relations, and may minor in Spanish or film.

8. Comments from the Community- none

9. Approval of Bills

1st Carlson

2nd McKinney

**Carlson, Johnson, Meeks, Thompson, McKnight, McKinney- 6 ayes; Sterling-Absent
Motion Carried**

A. Payables Summary- **\$2,358,249.26**

B. Voided Checks- **\$0**

C. Payroll Voucher(s)- **\$6,751,098.57**

D. Accounts Payable Warrants- **\$9,109,347.83**

10. Administrative Reports

A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

1. Recommendation to approve Student Travel Requests:

Bowling Team qualified for Nationals and are traveling to Columbus, Ohio from June 19-23, 2026

2. Recommendation to approve School Improvement Plans (SIP) for Harlem Middle School, Loves Park Elementary, and Rock Cut Elementary

Michelle Erb requested approval for school improvement plans for HMS, Loves Park and Rock Cut Elementary.

B. Josh Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Resolution Declaring Surplus Property: *Surplus items are from every building expect the middle school. This is part of the clean up and moving of each building.*

2. Recommendation to accept April Treasurer's Report

3. Recommendation to approve bakery product renewal with Alpha Bakery for FY27

4. Recommendation to approve milk product renewal with Muller-Pinehurst for FY27

5. Recommendation to approve a Resolution transferring \$575,000 from the Educational Fund to the Operations & Maintenance Fund

6. Recommendation to approve placement fee to AYA Healthcare for contracted RN

7. Recommendation to approve an agreement for Professional Development for Multilingual Learner staff with Illinois Resource Center (IRC) for a cost of \$2,653, funded by Title III

8. Recommendation to approve an agreement with Adelante for two Biliteracy Professional Development days for bilingual and ESL staff for a cost of \$7,400, funded by Title III

9. Recommendation to renew bus washing agreement with Jarrod's Power Washing for FY27

10. Recommendation to approve an updated Resolution Authorizing Designated Depositories

11. Recommendation to Approve Resolution Designating Interest Earnings in Fiscal Year 2025-2026 and Prior Years for Fiscal Year 2026-2027

Josh Aurand read items 10.B.1-11 and asked if there were any concerns. No concerns were noted.

C. Dr. Shelley Wagner, Assistant Superintendent for Human Resources

1. Recommendation to approve Personnel Agenda & Addendum

230 consolidation transfers

60 Summer School positions

16 employments

12 transfers

6 stipends positions

13 resignations/retirements

D. Dr. Terrell Yarbrough, Superintendent

1. Freedom of Information Act request dated April 29, 2026, was submitted by Rebekah Spears from The Data Branch requesting a all executed contracts, agreements, purchase orders, and related procurement documents for products or services purchased from Blackboard Inc, Finalsite, DMX, Funds for Learning, E-Rate Consulting, N-Able, Raptor Technologies, and/or CSM Consulting for the period January 1, 2021, to the present. The District responded to the requestor on May 27, 2026, with the inclusive documents.

2. Freedom of Information Act request dated May 8, 2026, was submitted by Xue Jun Wu requesting copies of records related to her substitute coverage assignments during her employment as a full-time building substitute teacher from 2020 through 2024. The District responded to the requestor on May 22, 2026, with the inclusive documents.

3. Freedom of Information Act request dated May 27, 2026, was submitted by Mabel Greeley from Data Branch requesting records from 2022 to current from School Asset Manager, Collaborative Student Transportation, Prismatic Services Inc, Lead Public Schools, buildEd, and Transpar Group that would reflect the pricing structure of any engagement with the above vendors. The District responded to the requestor on June 3, 2026, with no responsive documents.

4. Freedom of Information Act request dated May 6, 2026 was submitted by Valeria Thompson from The Data Branch requesting all executed contracts, agreements, purchase orders, and related procurement documents for products or services purchased from January 1, 2021, to present from any of the following: Absolute Software, Incident IQ, Hazel Health, Brandon Industries, CSM Consulting, and Funds for Learning that would reflect the pricing structure of any engagement. The District responded to the requestor on June 3, 2026, with the inclusive documents.

11. Consent Agenda

A. Approve Personnel Agenda & Addendum

1st McKnight 2nd Carlson

**Johnson, Meeks, Thompson, McKnight, McKinney, Carlson- 6 ayes; Sterling-Absent
Motion Carried**

B. Approve Student Travel Request(s)

1st McKnight 2nd McKinney

**Meeks, Thompson, McKnight, McKinney, Carlson, Johnson- 6 ayes; Sterling-Absent
Motion Carried**

12. ACTION ITEMS

A. Approve Resolution Declaring Surplus Property

1st McKnight 2nd Johnson

- Thompson, McKnight, McKinney, Carlson, Johnson, Meeks- 6 ayes; Sterling-Absent
Motion Carried**
- B. Accept April Treasurer's Report
1st McKnight 2nd Johnson
**Thompson, McKnight, McKinney, Carlson, Johnson, Meeks- 6 ayes-Sterling-Absent
Motion Carried**
- C. Approve School Improvement Plans (SIP) for Harlem Middle School, Loves Park Elementary, and Rock Cut Elementary
1st McKinney 2nd McKnight
**McKnight, McKinney, Carlson, Johnson, Meeks, Thompson- 6 ayes; Sterling-Absent
Motion Carried**
- D. Approve bakery product renewal with Alpha Bakery for FY27
1st Carlson 2nd Johnson
**McKinney, Carlson, Johnson, Meeks, Thompson, McKnight- 6 ayes; Sterling-Absent
Motion Carried**
- E. Approve milk product renewal with Muller-Pinehurst for FY27
1st McKnight 2nd Carlson
**Carlson, Johnson, Meeks, Thompson, McKnight, McKinney- 6 ayes; Sterling-Absent
Motion Carried**
- F. Approve a Resolution transferring \$575,000 from the Educational Fund to the Operations & Maintenance Fund
1st Johnson 2nd McKnight
**Johnson, Meeks, Thompson, McKnight, McKinney, Carlson- 6 ayes; Sterling-Absent
Motion Carried**
- G. Approve placement fee to AYA Healthcare for contracted RN
1st McKnight 2nd McKinney
**Meeks, Thompson, McKnight, McKinney, Carlson, Johnson- 6 ayes; Sterling-Absent
Motion Carried**
- H. Approve an agreement for Professional Development for Multilingual Learner staff with Illinois Resource Center (IRC) for a cost of \$2,653, funded by Title III
1st McKinney 2nd McKnight
**Thompson, McKnight, McKinney, Carlson, Johnson, Meeks- 6 ayes; Sterling-Absent
Motion Carried**
- I. Approve an agreement with Adelante for two Biliteracy Professional Development days for bilingual and ESL staff for a cost of \$7,400, funded by Title III
1st McKinney 2nd Carlson
**McKinney, Carlson, Johnson, Meeks, Thompson, McKnight- 6 ayes- Sterling-Absent
Motion Carried**
- J. Approve to renew bus washing agreement with Jarrod's Power Washing for FY27
1st Carlson 2nd Johnson
**Carlson, Johnson, Meeks, Thompson, McKnight, McKinney- 6 ayes; Sterling-Absent
Motion Carried**
- K. Approve an updated Resolution Authorizing Designated Depositories
1st McKnight 2nd Carlson
**Johnson, Meeks, Thompson, McKnight, McKinney, Carlson- 6 ayes; Sterling-Absent
Motion Carried**

L. Approve Resolution Designating Interest Earnings in Fiscal Year 2025-2026 and Prior Years for Fiscal Year 2026-2027

1st Carlson 2nd McKinney

**Meeks, Thompson, McKnight, McKinney, Carlson, Johnson- 6 ayes; Sterling-Absent
Motion Carried**

13. Announcements and Discussion: *none*

14. Motion to go into Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1))

1st McKnight 2nd McKinney

**Thompson, McKnight, McKinney, Carlson, Johnson, Meeks- 6 ayes; Sterling-Absent
Motion Carried**

The Board went into Executive Session at 6:46 PM; returned to Open Session at 7:18 PM

15. ACTION ITEMS AFTER CLOSED SESSION *none*

16. Adjournment

Motion to adjourn at 7:19 PM

1st Carlson 2nd McKinney

All aye; Motion Carried

Meeting was adjourned at 7:19 PM

ATTEST:

President

Date: _____

Secretary