

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, March 9, 2026, beginning at 6:00 PM in the Harlem Administration Center - Board Room, 8605 North Second St., Machesney Park, IL 61115

1. Call to Order of Regular Board meeting at 6:00 p.m.
2. Roll Call: Mike Sterling, Diane McKinney, Rebecca Carlson, Diana Johnson, Evelyn Meeks- **Absent:** Kurt Thompson, Aaron McKnight
Other Attendees: Pam Cook- Recording Secretary; Dr. Terrell Yarbrough-Superintendent; Dr. Shelley Wagner- Asst. Superintendent for Human Resources; Dr. Michelle Erb-Asst. Superintendent for Curriculum & Instruction; Dr. Jason Blume- Asst. Superintendent for Communications & Community Relations; Josh Aurand -Asst. Superintendent for Business & Operations
3. Pledge of Allegiance: Parker Center students
4. Approval of Agenda
1st Johnson 2nd Carlson
McKinney, Carlson, Johnson, Meeks, Sterling- 5 ayes
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: February 17, 2026
1st Carlson 2nd Johnson
Carlson, Johnson, Meeks, Sterling, McKinney- 5 ayes
Motion Carried
7. Jason Blume, Assistant Superintendent for Communications & Community Relations
 - A. Awards and Recognitions
 - HHS Dance Team- NIC10 Conference Champs and State Qualifiers who finished 13th at IHSA State Dance Competition. To enter into day two of competition the team needed to finish 12th, missed going to day two of the competition by .65. Coach Summer Henderson discussed the dance team's performance and their highest-ever placement at the state competition. The Dance Team introduced themselves. Assistant Coach Chelsea Pruitt congratulated the team on their achievements and mentions that the team has the highest GPA for the winter season.

 - Jason Blume recognized Michael Stanley and high school Principal Jeremy Bois for all of their support during all the different meetings at the high school. Thanked them for the time

they put in setting up mics, sound and streaming. A thank you to Mason Hintz who couldn't be attend tonight's meeting but will be recognized at a future meeting.

-A thank you to Erin Watson, Culinary Teacher at the high school for crafting the appetizers at the Kishwaukee Division Meeting in February.

-Also Dr. Blume congratulated Board Member, Vice President Kurt Thompson on his accomplishment of earning Designation of Established Board Leader. This is for his dedication in continuing professional development as a Board Member by earning 200 points. Board Member Secretary Evelyn Meeks was named Distinguished Annual Merit Board Member for her continuing professional development by earning additional 400 points within the past year.

8. Comments from the Community

Pam Harding- Acknowledge that the Board has have hard choices to make that shapes the District. Her prayers are with the District and will continue to be.

9. Approval of Bills

1st Johnson 2nd McKinney

Carlson, Johnson, Meeks, Sterling. McKinney- 5 ayes

Motion Carried

A. Payables Summary- **\$763,053.44**

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

C. Payroll Voucher(s)- **\$3,748,156.72**

D. Accounts Payable Warrants- **\$4,511,210.16**

10. Administrative Reports

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

1. Recommendation to approve Student Travel Requests:

2. Recommendation to approve 2026-2027 District Calendar

B. Josh Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Resolution Declaring Surplus Property:

2. Recommendation to accept January 2026 Treasurer's Report

3. Recommendation to approve a membership renewal with IHSA/Illinois High School Association for 2026-2027 school year

4. Recommendation to approve an Independent Contractor Agreement with Colleen Blaney to provide tutoring services for students who attend St. Bridget School for the FY26 school year for a total of \$2,381, paid with ESEA Title I Funds

5. Recommendation to approve an Independent Contractor Agreement with Krista Daubert to provide tutoring services for students who attend St. Bridget School for the FY26 school year for a total of \$2,381, paid with ESEA Title I Funds

6. Recommendation to approve an Independent Contractor Agreement with Angela Heinkel to provide tutoring services for students who attend St. Bridget School for the FY26 school year for a total of \$2,381, paid with ESEA Title I Funds

7. Recommendation to approve an Independent Contractor Agreement with Lisa Maryott to provide tutoring services for students who attend St. Bridget School for the FY26 school year for a total of \$2,381, paid with ESEA Title I Funds

8. Recommendation to approve an Independent Contractor Agreement with Stephanie Schuck to provide tutoring services for students who attend St. Bridget School for the FY26 school year for a total of \$2,381, paid with ESEA Title I Funds

9. Recommendation to approve a contract renewal with Northwestern Illinois Association (NIA) for Needs Assessment at a cost of \$591,794 for the FY27 school year, funded by the IDEA Flow Through Part B Grant
10. Recommendation to approve Resolution Regarding the Allocation and Transparency of Community Facility Sales Tax Revenue
 - C. Dr. Shelley Wagner, Assistant Superintendent for Human Resources
 1. Recommendation to approve Personnel Agenda & Addendum
Transfers-2 Employments-8 Resignations-37
 - D. Dr. Terrell Yarbrough, Superintendent
 1. Freedom of Information Act request dated January 20, 2026, was submitted by Ashley Bragg requesting access to the following records related to any bonds or debt issued for the CTE expansion projects. The District responded on February 3, 2026, with the inclusive documents.
 2. Freedom of Information Act request dated January 26, 2026, was submitted by Amanda Rajewski requesting records of all emails, complaints, reports, incident documentation, or disciplinary records involving Alex Grabow. The District responded to the requestor on February 10, 2026, with the applicable inclusive documents.
 3. Freedom of Information Act request dated January 30, 2026, was submitted by Amanda Rajewski requesting records of all bus surveillance video and/or audio recordings, procedures, assignment records, incident reports, complaints, or internal communications for the school bus assigned to my child. The District responded to the requestor on February 13, 2026, with the applicable inclusive documents.
 4. Freedom of Information Act request dated January 10, 2026, was submitted by Woo Park from The Data Branch requesting a spreadsheet or equivalent file containing all purchases or contracts issued between January 1, 2023, and the present. The District responded to the requestor on February 12, 2026, with the inclusive documents.
 5. Freedom of Information Act request dated January 18, 2026, was submitted by Matt Stockwell of The Data Branch requesting our fleet management contract and operational data. The District responded to the requestor on February 18, 2026, with the inclusive documents.
 6. Recommendation to approve First Reading of Policy Updates from March 4, 2026, Policy Committee
 11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
1st Johnson 2nd Carlson
Johnson, Meeks, Sterling, McKinney, Carlson- 5 ayes
Motion Carried
 12. ACTION ITEMS
 - A. Approve Resolution Declaring Surplus Property
1st McKinney 2nd Johnson
Meeks, Sterling, McKinney, Carlson, Johnson- 5 ayes
Motion Carried
 - B. Approve 2026-2027 District Calendar
1st Johnson 2nd McKinney
Sterling, McKinney, Carlson, Johnson, Meeks-5 ayes
Motion Carried

- C. Approve to accept January 2026 Treasurer's Report
1st Johnson 2nd McKinney
Sterling, McKinney, Carlson, Johnson, Meeks- 5 ayes
Motion Carried
- D. Approve a membership renewal with IHSA/Illinois High School Association for 2026-2027 school year
1st McKinney 2nd Johnson
McKinney, Carlson, Johnson, Meeks, Sterling- 5 ayes
Motion Carried
- E. Approve an Independent Contractor Agreement with Colleen Blaney to provide tutoring services for students who attend St. Bridget School for the FY26 school year for a total of \$2,381, paid with ESEA Title I Funds
1st Carlson 2nd Johnson
McKinney, Carlson, Johnson, Meeks, Sterling-5 ayes
Motion Carried
- F. Approve an Independent Contractor Agreement with Krista Daubert to provide tutoring services for students who attend St. Bridget School for the FY26 school year for a total of \$2,381, paid with ESEA Title I Funds
1st Johnson 2nd McKinney
Carlson, Johnson, Meeks, Sterling, McKinney- 5 ayes
Motion Carried
- G. Approve an Independent Contractor Agreement with Angela Heinkel to provide tutoring services for students who attend St. Bridget School for the FY26 school year for a total of \$2,381, paid with ESEA Title I Funds
1st Carlson 2nd Johnson
Johnson, Meeks, Sterling, McKinney, Carlson-5 ayes
Motion Carried
- H. Approve an Independent Contractor Agreement with Lisa Maryott to provide tutoring services for students who attend St. Bridget School for the FY26 school year for a total of \$2,381, paid with ESEA Title I Funds
1st McKinney 2nd Johnson
Meeks, Sterling, McKinney, Carlson, Johnson- 5 ayes
Motion Carried
- I. Approve an Independent Contractor Agreement with Stephanie Schuck to provide tutoring services for students who attend St. Bridget School for the FY26 school year for a total of \$2,381, paid with ESEA Title I Funds
1st Carlson 2nd Meeks
Sterling, McKinney, Carlson, Johnson, Meeks- 5 ayes
Motion Carried
- J. Approve a contract renewal with Northwestern Illinois Association (NIA) for Needs Assessment at a cost of \$591,794 for the FY27 school year, funded by the IDEA Flow Through Part B Grant
1st Johnson 2nd Sterling
McKinney, Carlson, Johnson, Meeks, Sterling- 5 ayes
Motion Carried

K. Approve Resolution Regarding the Allocation and Transparency of Community Facility Sales Tax Revenue

1st Johnson 2nd Sterling

McKinney, Carlson, Johnson, Meeks, Sterling- 5 ayes

Motion Carried

L. Approve First Reading of Policy Updates from March 4, 2026 Policy Committee

1st Carlson 2nd Johnson

Carlson, Johnson, Meeks, Sterling, McKinney- 5 ayes

Motion Carried

13. Announcements and Discussion:

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

1st Carlson 2nd Johnson

Johnson, Meeks, Sterling, McKinney, Carlson-5 ayes

Motion Carried

The Board went into Closed Session at 6:33PM; returned to Open Session at 7:55PM

15. ACTION ITEMS AFTER CLOSED SESSION- None

16. Adjournment

Motion to adjourn at 7:55PM

1st Carlson 2nd Meeks

All Aye; Motion Carried

Meeting Adjourned at 7:55PM

Respectfully Submitted,

Pam Cook

Recording Secretary

ATTEST:

President

Date: _____

Secretary