

Harlem Consolidated School District

Regular

Monday, May 16, 2011

6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance led by Parker Center Student(s): Amira Herron, Kindergarten
Presenter: Gail Lanigan, Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. April 26, 2011 Regular & Closed Minutes
6. Awards and Recognition
 - A. Jacob Malachowski, Young At Heart Button Design
Presenter: Joe Hazen, High School Principal
 - B. Ryan Miller and Javan Samp - Illinois Young Americans
Presenter: Joe Hazen, High School Principal
7. Comments from the Community
8. Approval of Bills
 - A. Payables Summary
 - B. Voided Checks
 - C. Payroll Voucher(s)
 - D. Accounts Payable Warrant(s)
9. Communications and Committee Reports
 - A. Heather Kelley
 1. Next Public Relations Committee Meeting: August 25, 2011 at 6:00 p.m.
 2. Next Policy Committee meeting: May 23, 2011 at 6:00 p.m.
 3. Board Monitoring Tool
 4. Board Member Meet & Greet Results
 5. Discussion and Consensus on Board Member Information to be posted on website and Public Comments Process
 6. Note: IASB Board Data First Workshop - Saturday, June 11, 2011
 7. Board Self-Evaluation Follow-up - Closed Session Meeting - Tuesday, June

21, 2011 at 6:00 p.m.

B. Kathy Geyer

1. Business Services Report for May 11, 2011 Meeting
2. Next Business Services Committee meeting: June 8, 2011 at 6:00 p.m.

C. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: September 22, 2011 at 6:00 p.m.

D. George Russell

E. Jacquelyn Ruch

F. Larry Barger

G. Rick Koelker

10. Administrative Reports

A. Linell Lasswell, Interim Assistant Superintendent for Curriculum & Instruction

1. Recommendation to approve Student Travel Request(s)
2. Literacy Program Structure Recommendation Presentation

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve banking services renewal with Associated Bank at current pricing rates for the renewal term of April 2011-March 2012
2. Recommendation to approve Arthur J. Gallagher Risk Management Services, Inc. for Auto/Property Umbrella insurance with the Collective Liability Insurance Cooperative (CLIC) program for \$219,666 for the first year of a three year agreement
3. Recommendation to approve Arthur J. Gallagher Risk Management Services, Inc. for Worker's Compensation insurance coverage for \$504,444 for the first year of a three year agreement
4. Recommendation to approve Williams-Manny for brokerage services for Worker's Compensation and Auto/Property Umbrella insurance coverage in the amount of \$23,000 for Worker's Compensation services and \$12,000 for the Auto/Property Umbrella insurance services for a total of \$35,000 per year for a three year agreement
5. Recommendation to award the Harlem High School roof replacement project to McDermaid Roofing and Insulating Co. in the amount of \$272,835
6. Recommendation to award the parking lot expansion projects at Windsor Elementary, Machesney Elementary, Olson Park Elementary and Loves Park Elementary to Northern Illinois Service Co. in the amount of \$131,711
7. Recommendation to approve acceptance of March 2011 Treasurer's Report
8. Recommendation to approve renewal of agreements with Tyler Technologies for GUI support in the amount of \$1,200, Operating System Database Administrative Support in the amount of \$7,910.73, and Licensing costs in the

amount of \$32,923.95 for a period of one year

9. Recommendation to approve Safe Crisis Management Training Contract for staff training in the amount of \$3,200
 10. Recommendation to approve Facility Request(s) for Phantom Regiment
 11. Recommendation to approve Surplus Property Resolution(s) for Harlem Middle School and Harlem High School
 12. DLA Facilities Assessment/10 Year Life Safety Study discussion
- C. Julie Morris, Superintendent
1. Recommendation to approve Personnel Agenda & Addendum
11. Consent Agenda
- A. Approve Student Travel Request(s)
 - B. Approve Facility Request(s) from Phantom Regiment
 - C. Approve Personnel Agenda & Addendum
12. Action Items
- A. Approve renewal of banking services with Associated Bank at current pricing for the renewal term from April 2011-March 2012
 - B. Approve Arthur J. Gallagher Risk Management Services, Inc. for Auto/Property Umbrella insurance with the Collective Liability Insurance Cooperative (CLIC) program for \$219,666 for the first year of a three year agreement
 - C. Approve Arthur J. Gallagher Risk Management Services, Inc. for Worker's Compensation insurance coverage for \$504,444 for the first year of a three year agreement
 - D. Approve Williams-Manny for brokerage services for Worker's Compensation and Auto/Property Umbrella insurance coverage in the amount of \$23,000 for Worker's Compensation services and \$12,000 for the Auto/Property Umbrella services, for a total of \$35,000 per year with a three year agreement
 - E. Approve award of the Harlem High School Roof Replacement Project to McDermaid Roofing and Insulating Co. in the sum of \$272,835
 - F. Approve award of Parking Lot Expansion Project at Windsor Elementary, Machesney Elementary, Olson Park Elementary and Loves Park Elementary Schools to Northern Illinois Service Co. in the amount of \$131,711
 - G. Approve acceptance of March 2011 Treasurer's Report
 - H. Approve renewal of agreements with Tyler Technologies for GUI support in the amount of \$1,200, Operating System Database Administrative Support in the amount of \$7,910.73, and Licensing Agreements in the amount of \$32,923.95 for a period of one year
 - I. Approve Safe Crisis Management Training Contract for restraint training in the amount of \$3,200
 - J. Approve Surplus Property Resolution(s) for Harlem Middle School and Harlem

High School

13. Announcements and Discussion
14. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).
15. Consideration of Employee Discipline # 2010-2011-12
16. Consideration of Employee Discipline # 2010-2011-13
17. Approval of Closed Session Minutes, if necessary
18. Adjournment