

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 10, 2024, 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
3. Pledge of Allegiance:
4. Approval of Agenda
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: Regular & Closed Minutes of May 13, 2024
7. Jason Blume, Assistant Superintendent for Communications & Community Relations
 - A. Awards and Recognitions
8. Comments from the Community
9. Approval of Bills
 - A. Payables Summary
 - B. Voided Checks
 - C. Payroll Voucher(s)
 - D. Accounts Payable Warrants
10. Communications and Committee Reports
 - A. Larry Smith, Board member
 1. Next Education Committee meeting: June 13, 2024 @ 4:30 p.m.
 - B. Megan Hastings, Board Member
 1. Next Policy Committee Meeting: June 17, 2024 @ 4:30 p.m. (canceled due to lack of policies)
 2. Recommendation to approve Second Reading of April 29, 2024 Policy First Readings
 - C. Evelyn Meeks, Secretary
 1. Next Equity & Social Justice Meeting: July 10, 2024 @ 4:30 p.m. (Harlem Administration Center Board Room)
 - D. Michael Sterling, President
 1. Next Regular Board Meeting: July 15, 2024 @ 6:00 p.m.
 - E. Kurt Thompson, Vice President
 1. Next Business Services Committee meeting: (COTW) July 10, 2024 @ 4:30 p.m.
 - F. Aaron McKnight, Board member
 - G. Rebecca Carlson, Board member
11. Administrative Reports

- A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
 - 1. Recommendation to approve Student Travel Requests:
 - 2. Literacy Plan Update
 - 3. Recommendation to approve Loves Park Elementary School Improvement Plan
 - 4. Recommendation to approve Harlem Middle School Improvement Plan
- B. Josh Aurand, Assistant Superintendent for Business & Operations, Chief School Business Official
 - 1. Recommendation to approve Resolution Declaring Surplus Property:
 - 2. Recommendation to approve Facility Requests:
 - 3. Recommendation to accept April 2024 Treasurer's Report
 - 4. Recommendation to approve renewal quote for the Treasurer's Bond FY24 with a limit of \$7,500,000 in the amount of \$6,632
 - 5. Recommendation to approve a Resolution Authorizing the transfer of \$2,100,000 from the Education Fund to Operations & Maintenance Fund and \$150,000 from the Education Fund to Transportation Fund
 - 6. Recommendation to approve an agreement with Menard Consulting Inc. to conduct actuarial services for the FY24-FY27 audit, at a cost of \$6,800
 - 7. Recommendation to approve LETRS Professional Development training, Option 3, for a cost of \$168,412, paid with IDEA Flowthrough Funds
 - 8. Recommendation to approve Intergovernmental Agreement with Rock Valley College for the Running Start Program
 - 9. Recommendation to approve a Memorandum of Understanding with Rock Valley College for Dual/Articulated Credit Courses
 - 10. Recommendation to approve an agreement with Golden Apple Scholar Partnership for recruitment and teaching placement of eligible scholars in the Harlem School District
 - 11. Recommendation to approve a 3-year agreement with Alpha Controls & Services for service renewal of Campus Optimizer at \$19,343 per year
 - 12. Recommendation to approve a one-year renewal agreement with OTIS Elevators for maintenance service for elevators and lifts within the Harlem School District for a cost of \$5,190
 - 13. Recommendation to approve a three-year rental service agreement with Cintas
 - 14. Recommendation to approve a renewal agreement with Frontline Education for a cost of \$97,540.60
 - 15. Recommendation to approve an Intergovernmental Agreement with The Purchasing Cooperative to facilitate cost savings for purchasing goods and services
- C. Dr. Shelley Wagner, Assistant Superintendent for Human Resources
 - 1. Recommendation to approve Personnel Agenda & Addendum
 - 2. Resignations
- D. Dr. Terrell Yarbrough, Superintendent
 - 1. Communications Plan Presentation
 - 2. Request Consensus for reassessment of elementary school boundaries
 - 3. Request approval of Superintendent Vacations days from July 29 - August 2, 2024
 - 4. Freedom of Information Act (FOIA) request submitted on June 6, 2024 by Bo Kim of UnionBids requesting information on Chiller replacement at multiple schools DLA Project # 2023.120
 - 12. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel Request(s)
- C. Approve Facility Request(s)
- 13. ACTION ITEMS
 - A. Approve Second Reading of April 29, 2024 Policy First Readings
 - B. Approve Loves Park Elementary School Improvement Plan
 - C. Approve Harlem Middle School Improvement Plan
 - D. Approve Resolution Declaring Surplus Property
 - E. Approve acceptance of April 2024 Treasurer's Report
 - F. Approve renewal quote for the Treasurer's Bond FY24 with a limit of \$7,500,000 in the amount of \$6,632
 - G. Approve a Resolution Authorizing the transfer of \$2,100,000 from the Education Fund to Operations & Maintenance Fund and \$150,000 from the Education Fund to Transportation Fund
 - H. Approve an agreement with Menard Consulting Inc. to conduct actuarial services for the FY24-FY27 audit, at a cost of \$6,800
 - I. Approve LETRS Professional Development training, Option 3, for a cost of \$168,412 paid with IDEA Flowthrough Funds
 - J. Approve Intergovernmental Agreement with Rock Valley College for the Running Start Program
 - K. Approve a Memorandum of Understanding with Rock Valley College for Dual Articulated Credit Courses
 - L. Approve an agreement with Golden Apple Scholar Partnership for recruitment and teaching placement of eligible scholars in the Harlem School District
 - M. Approve a 3-year agreement with Alpha Controls & Services for service renewal of Campus Optimizer at \$19,343 per year
 - N. Approve a one-year renewal agreement with OTIS Elevators for maintenance service for elevators and lifts within the Harlem District for a cost of \$5,190
 - O. Approve a three-year rental service agreement with Cintas
 - P. Approve a renewal agreement with Frontline Education for a cost of \$97,540.60
 - Q. Approve an Intergovernmental Agreement with The Purchasing Cooperative to facilitate cost savings for purchasing goods and services
 - R. Approve Superintendent Vacation Days July 29 - August 2, 2024
- 14. Announcements and Discussion:
- 15. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Purchase or Lease of Real Property for the Use of the District (5 ILCS 120/2(c)(5), Setting of a Price for Sale or Lease of Property Owned by the District (5 ILCS 120/2(c)(6), Self-Evaluation, Practices and Procedures or Professional Ethics (5 ILCS 120/2(c)(16), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), Security Procedures (5 ILCS 120/2(c)(8), Establishment of Reserves or Settlement of Claims as provided in Local Government and Governmental Employees Tort Immunity Act (5 ILCS 120/2(c)(12), and Discussion of Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).

16. ACTION ITEMS AFTER CLOSED SESSION

A. Consideration and Action on Employee Discipline # 2023-2024-5 as discussed in Closed Session

B. Consideration and Action on Employee Discipline # 2023-2024-6, as discussed in closed session.

17. Adjournment