

Minutes of Committee of the Whole

The Board of Education

Harlem Consolidated School District # 122

A Committee of the Whole of the Board of Education of Harlem Consolidated School District was held Wednesday, August 13, 2025, beginning at 4:30 PM in the Harlem Administration Center - Board Room, 8605 North Second St., Machesney Park, IL 61115
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1.

BUSINESS : (60 minutes or as needed) Meeting started at 4:32 pm.

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

A. Roll Call: Kurt Thompson, Aaron McKnight, Josh Aurand, Terrell Yarbrough, Shannon Thompson, Michelle Erb, Union/designee-Kyra Newnam

Other Attendees: Evelyn Meeks, Rebecca Carlson, Diana Johnson, Diane McKinney, Mike Sterling, Jason Blume,, Shelley Wagner

Meeting Minutes Consensus July 9, 2025-yes

B.Public Comments (if any) None

C.Agenda Items

1. Recommendation to approve a 1-year agreement with HMH for the purchase of student licenses for grades 1-2, for a cost of \$12,600, paid with Title Grant funds

The Committee has reached a consensus to accept the recommendation.

2. Recommendation to approve a 1-year agreement with Waggle for the purchase of student licenses for grades 3-5, for a cost of \$21,150, paid with Title Grant funds

The Committee has reached a consensus to accept the recommendation.

~~3. Recommendation to approve an agreement with Gordon Flesch Company to provide copiers-~~

This recommendation was removed from the agenda

4. Discussion of .01 Sales Tax

The Committee has reached a consensus to accept the recommendation.

5. Other

Project Updates:

Josh Aurand gave updates on projects that continued to be worked on throughout the District.

-Baseball Backstop- should be done in the next couple weeks

-high school building controls are completed

-middle school cooler has been completed

-the roof at the middle is projected to be done in a couple week, currently 85%-90% completed

-Thayer Lighting will be working on putting in new lighting in transportation

-Dust Collection System scope is being designed and then will be sent out for bid.

D. Adjournment

Consensus to adjourn at 4:59 pm.

Minutes taken by Shannon Thompson