

Minutes of Business Services Committee

The Board of Education

Harlem Consolidated School District # 122

A Business Services Committee of the Board of Education of Harlem Consolidated School District was held Wednesday, May 5, 2021, beginning at 6:00 PM in the Harlem Administration Center - Board Room
8605 North Second St
Machesney Park, Illinois 61115.

1. Call to Order

Jill Sterling called the meeting to order at 6:01 PM

2. Roll Call (Committee Members and Other Attendees)

Evelyn Meeks-Committee Member

Jill Berogan-Committee Member

Administrative Attendees:

Julie Morris-Superintendent

Michael Flanagan-Superintendent Designee

Josh Aurand-Assistant Superintendent

Pam Cook- Recording Secretary

3. Approval of the Agenda

Motion to approve the Agenda for May 5, 2021

1st Julie Morris 2nd Evelyn Meeks

Jill Berogan, Mike Flanagan, Pam Cook, Julie Morris, Evelyn Meeks, Josh Aurand

4. Approval of April 7, 2021 Business Services Committee Meeting Minutes

Motion to approve the April 7, 2021 Meeting minutes

1st Mike Sterling 2nd Jill Berogan

Jill Berogan, Mike Flanagan, Pam Cook, Julie Morris, Evelyn Meeks, Josh Aurand

5. Comments from the Community

6. Proposed Board Consent/Action Items for May 5, 2021 Board Meeting

A. Recommendation to accept March 2021 Treasurer's Report

The Committee has reached a consensus to accept the recommendation

B. Recommendation to approve a membership renewal with IHSA / Illinois High School Association for the 2021-2022 school year membership

The Committee has reached a consensus to accept the recommendation

C. Recommendation to approve a proposal with United Laboratories for a one (1) year Water Treatment Service agreement billed quarterly at \$1,597

The Committee has reached a consensus to accept the recommendation

D. Recommendation to approve milk products renewal with Muller-Pinehurst Dairy as attached for FY22

The Committee has reached a consensus to accept the recommendation

E. Recommendation to approve bakery product renewal with Alpha Bakery for FY22

The Committee has reached a consensus to accept the recommendation

F. Recommendation to approve an agreement with Central States Fireworks for Harlem High School Graduation Event for a cost of \$3,500

The Committee has reached a consensus to accept the recommendation

G. Recommendation to approve agreement with Jonny B Enterprises for a rental of a stage, sound and lighting system at Harlem High School Graduation/Promish Event for a cost of \$12,000

The Committee has reached a consensus to accept the recommendation

H. Recommendation to approve an agreement with Party Company for Outdoor Movie Equipment at Harlem High School Graduation Event at a cost of \$2,500

The Committee has reached a consensus to accept the recommendation

I. Recommendation to approve an agreement with Blue Water King Band for Promish Event at a cost of \$6,420

The Committee has reached a consensus to accept the recommendation

J. FES Lighting recommendation

This item was removed as a recommendation, didn't have what was needed to ask for approval

K. OTHER-Recommendation to approve a renewal quote for the Treasurer's Bond FY22 with a limit of \$15,000,000 for a cost of \$10,626.

The Committee has reached a consensus to accept the recommendation

7. Committee Consensus Items

8. Informational Items

A. Update on high school wall/bricks

Mr. Aurand gave update on the repair to the leaning wall at the high school

B. Update on high school auditorium

Mr. Aurand gave an update to what will be updated in the Auditorium (in phases)

C. Update on Solar Project

Mr. Aurand gave an update on the connection of Solar Project to the schools

D. Other- H9 Roof Repair

Mr. Aurand gave an update on the H9 roof replacement, it has been completed

1. Contracts Under \$2,500

E. Next Business Services Committee Meeting date is June 9, 2021 at 6:00 P.M.

9. Adjournment

Motion to Adjourn

1st Julie Morris

2nd Josh Aurand

Motion carried.

The meeting was adjourned at 6:32 PM

Respectfully Submitted,

Pam Cook

