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, October 7, 2026, beginning at 4:30 PM in the Harlem Administration Center - Board Room 8605 North Second St Machesney Park, Illinois 61115.

1. **BUSINESS** : (60 minutes or as needed) started at 4:55 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-Leah Krippner
   Other Attendees*: Diana Johnson, Rebecca Carlson, Diane McKinney, Mike Sterling, Shelley Wagner, Jason Blume, Pam Cook*

B. Approve Business Committee Meeting Minutes by consensus for September 9, 2026-*yes*

C. Public Comments (if any)- none

D. Agenda Items

1. Recommendation to accept July Treasurer's Report
   The Committee reached a consensus to accept the recommendation
2. Recommendation to approve Memorandum of Understanding with Hagney Architects for parking lot and tennis court project at Harlem High School, parking lot and playground project at Machesney Elementary, parking lot and playground project at Marquette Elementary, and south parking lot project at Harlem Middle School
   The Committee reached a consensus to accept the recommendation
3. Recommendation to award Hot Water Boiler Replacement at Harlem High School Project bid to Nelson Carlson Mechanical for a base bid of $748,000 and Alternate 1 of $202,000, for a total bid of $950,000
   The Committee reached a consensus to accept the recommendation
4. Recommendation to approve an agreement with HMH Into Reading for 4 days of in-person coaching for Rock Cut Elementary, at a cost of $16,800, paid with School Improvement Grant
   The Committee reached a consensus to accept the recommendation
5. Recommendation to approve an agreement with Safe and Civil Schools for virtual professional development for the middle school, at a cost of $4,200, paid with School Improvement Grant
   The Committee reached a consensus to accept the recommendation
6. Recommendation to approve an Independent Contractor Agreement with Maria Ragonese to provide speech and language services at $125/hour for 140 hours for a total cost of $17,500, paid by IDEA
   The Committee reached a consensus to accept the recommendation

7. Recommendation to approve a three (3) year Independent Contractor agreement with Alex Gary Communications Inc. to continue providing alumni engagement services for Harlem School District, at a cost of $1,300 per month
   The Board deferred this agenda item to the November's Committee of the Whole
8. Recommendation to approve one (1) year agreement with Mansfield Oil Company for purchase and delivery of Petroleum Products (Gasoline, Diesel, DEF)
   Josh Aurand discussed bulk fuel pricing and delivery options, will return with a recommendation on whether to change suppliers or remain with Kelly Williamson.
9. Recommendation to approve the estimated annual 2026 Tax Levy
   Josh Aurand reviewed the tax levy, including CPI, equalized assessed value, new property, fund allocations, and the November adoption timeline.
10. Discussion Regarding Cloud-Based ERP systems for Business and Human Resources
    Josh Aurand explained the purpose for exploring for a cloud-based system. There was a consensus to search for a cloud-based replacement for Tyler-Munis
11. Other

E. Adjournment at 5:39 PM