

Minutes of Business Services Committee

The Board of Education

Harlem Consolidated School District

A Business Services Committee of the Board of Education of Harlem Consolidated School District was held Wednesday, July 9, 2014, beginning at 6:00 PM in the Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115.

1. Call To Order
George Russell, Chairman, called the meeting to order at 6:00 p.m.
2. Roll Call (Committee Members & Other Attendees)
Evelyn Meeks, George Russell
Administration Attendees:
Julie Morris, Superintendent
Joshua Aurand, Assistant Superintendent
Mindy Schumacher, Recording Secretary
3. Approval of the Agenda **George Russell recommended approval of the July 9, 2014 Business Services Committee Meeting Agenda.**
Motion to Approve: 1^s Morris, 2nd Russell
The committee reached consensus to approve the agenda.
4. Approval of the June 11, 2014 Business Services Committee Meeting Minutes
George Russell recommended approval of the June 11, 2014 Business Services Committee Meeting Minutes.
Motion to Approve: 1st Aurand, 2nd Meeks
The committee reached consensus to approve the minutes.
5. Comments from the Community
None
6. Proposed Board Consent/Action Items for the July 14, 2014 Board Meeting
 - A. Recommendation to approve agreement with Evaluwise for teacher evaluation software and services at a total cost of \$11,575
The committee reached consensus to approve the recommendation.
 - B. Recommendation to approve extension of part-time School Resource Officer with the Village of Machesney Park for FY15
The committee reached consensus to approve the recommendation.
 - C. Recommendation to approve agreement with Learning Forward Center for Results for professional development services in summer 2014 at a cost of \$9,600 and ongoing services in FY15 at a cost of \$22,800 for a total of \$32,400
The committee reached consensus to approve the recommendation.
 - D. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal Nos. 13-02102.001, 13-02101.002, 13-02101.003 and 13-02101.004 for Property Index Numbers 12-07-302-003, 12-07-302-004, 12-07-302-002 and 12-

07-302-001 for the year 2013

The committee reached consensus to approve the recommendation.

- E. Recommendation to approve Resolution Authorizing the Sale of Driver's Education Car to Belvidere School District at a cost of \$8,000

The committee reached consensus to approve the recommendation.

- F. Recommendation to approve agreement with Pacific Education Group for professional development services in FY15 at a cost of \$57,200

The committee reached consensus to approve the recommendation.

- G. Recommendation to approve renewal with Reliance for School Messenger services for FY15 at a cost of \$11,175.28

The committee reached consensus to approve the recommendation.

- H. Recommendation to approve agreement with Emerson for network power services for FY15 at a cost of \$4,611.75

The committee reached consensus to approve the recommendation.

- I. Recommendation to approve agreement with Raptor Technologies for visitor management software and equipment for FY15 at a cost of \$6,805

The committee reached consensus to approve the recommendation.

- J. Recommendation to accept May 2014 Treasurer's Report

The committee reached consensus to approve the recommendation.

- K. Other

7. Committee Consensus Items

- A. Other

8. Informational Items

- A. Contracts Under \$2,500

- B. Next Business Services Meeting Date: August 6, 2014 at 6:00 p.m.

- C. Other

9. Adjournment

The meeting adjourned at 6:22 p.m.

Motion to approve: 1st Morris, 2nd Meeks

All were in favor

Respectfully submitted,

Mindy Schumacher

Recording Secretary