

Committee of the Whole
Wednesday, July 9, 2025 4:30 PM

Harlem Administration Center
8605 North Second St
Machesney Park, Illinois 61115

Agenda

10. **BUSINESS** : (60 minutes or as needed) at 6:44 PM

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

10.A. Roll Call: Kurt Thompson, Aaron McKnight, Josh Aurand, Terrell Yarbrough, Pam Cook, Michelle Erb, Union/designee- Leah Krippner

Other Attendees:

Shelley Wagner, Mickie Erb, Diana Johnson, Rebecca Carlson, Diane McKinney, Evelyn Meeks, Jason Blume, Jerry Harris, Heidi Lange, Maria Bounthong,

10.B. Meeting Minutes Consensus for June 11, 2025- yes

10.C. Public Comments (if any) None

10.D. Agenda Items

10.D.1. Recommendation to accept the May 2025 Treasurer's Report

The Committee has reached a consensus to accept the recommendation

10.D.2. Recommendation to approve an agreement with the Regional Office of Education for the renewal of a Truancy Interventionist for a cost of \$50/hour at 40 hours/week for the 2025-2026 school year, paid with District Funds

The Committee has reached a consensus to accept the recommendation

10.D.3. Recommendation to approve an agreement with Secure Halo for Security Penetration Testing for a cost of \$21,254, paid with Technology Department funds.

The Committee has reached a consensus to accept the recommendation

10.D.4. Recommendation to approve a Proposal of Service with Hagney Architects for a dust collection system at Harlem High School CTE building

The Committee has reached a consensus to accept the recommendation

10.D.5. Recommendation to approve the purchase of updated Woodcock Johnson V protocols for 2025-2026 school year for a cost of \$7,817.50, paid with IDEA Flow Through Part B.

The Committee has reached a consensus to accept the recommendation

10.D.6. Other

Josh Aurand gave an update on the projects that are happening in the District.

-paving and flooring are done at Parker and high school

-HMS painting is almost complete

-Ralston Chiller is still on schedule to be completed before school starts

-HMS Cooler- concrete slab is done, ready for the cooler to be installed.

-Marquette lunch table are installed

-Auditorium lighting is scheduled to start next week

10.E. Adjournment at 7:12 PM

Pam Cook

Recording Secretary

Minutes are not verbatim