

# Minutes of Committee of the Whole

## The Board of Education

### Harlem Consolidated School District # 122

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1. **BUSINESS** : (60 minutes or as needed) *Began at 7:16*

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

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

Other Attendees: Mike Sterling, Megan Hastings, Evelyn Meeks, Larry Smith, Dr. Shelley Wagner, Jason Blume

B. Meeting Minutes Consensus: February 5, 2025

*Unanimous consensus*

C. Public Comments (if any)

D. Agenda Items

1. Recommendation to accept January 2025 Treasurer's Report

*Committee reached a consensus to accept the recommendation*

2. Recommendation to approve a one-year extension agreement with Athletico Management LLC to provide athletic training services for a total cost of \$36,500

*Committee reached a consensus to accept the recommendation*

3. Recommendation to approve a contract renewal with Northwestern Illinois Association (NIA) for Needs Assessment at a cost of \$574,005 for the FY26 school year, funded by the IDEA Flow Through Part B Grant

*Committee reached a consensus to accept the recommendation*

4. Recommendation to approve a membership renewal with IHSA/Illinois High School Association for 2025-2026 school year

*Committee reached a consensus to accept the recommendation*

5. Recommendation to approve an agreement with Alpha Controls & Services to upgrade controls at Harlem High School for a cost of \$87,350

*Committee reached a consensus to accept the recommendation*

6. Recommendation to approve a five-year agreement with HMM Education for the purchase of K-5 ELA Curriculum for a total cost of \$785,287.60

*Committee reached a consensus to accept the recommendation*

7. Recommendation to approve the Harlem School District # 122 Fee information for the 2025-2026 school year

*Committee reached a consensus to accept the recommendation*

8. Recommendation to approve an agreement with Nicomm Networks for fiber optic replacement at all locations total cost before E-Rate is \$233,441.51 and total cost after E-Rate for eligible products is \$61,791.91, paid with technology funds

*Committee reached a consensus to accept the recommendation*

9. Recommendation to approve an agreement with Per Mar Security to update the monitoring systems at Loves Park, Olson Park, Parker Center, Machesney, Maple, Marquette, Ralston, Windsor, HMS, for a cost of \$83,172.66, paid with The Stronger Connections grant

*Committee has reached a consensus to accept the recommendation*

10. Recommendation to approve Intergovernmental Agreement with Rock Valley College for the Running Start Program

*Committee has reached a consensus to accept the recommendation*

11. Recommendation to approve a Memorandum of Understanding with Rock Valley College for Dual/Articulated Credit Courses

*Committee has reached a consensus to accept the recommendation*

E. Informational

Food for School grant has been cancelled. Josh called the EPA on the electric buses and are we still getting the check for them, have not heard back. Don sold some buses for \$810,000. 70% will be a loss on how we have to claim this in the audit.

1. Cell Phone Stipend Discussion

Josh was asked to talk about the cell phone stipend. Option was to carry our personal cell and a district cell phone or receive a stipend, most chose to receive the stipend. Harlem is the lowest per month per year, according to our surrounding district. The explanation for the cell phone stipends were discussed.

F. Adjournment

Consensus to adjourn at 8:08PM

Minutes taken by Pam Cook