

Minutes of Special Board Meeting

The Board of Education

Harlem Consolidated School District # 122

A Special Board Meeting-Closed Session of the Board of Education of Harlem Consolidated School District was held Thursday, April 3, 2025, beginning at 5:00 PM in the Harlem Administration Center - Board Room, 8605 North Second St., Machesney Park, IL 61115

1. Call to Order of Special Board meeting at 5:00 PM

2. Roll Call

Hastings, Meeks, Sterling, McKnight, Carlson, Smith, Thompson

Absetnt: Larry Smith

Other Attendees:

Pam Cook-Recording Secretary

Dr. Terrell Yarbrough- Superintendent

Dr. Shelley Wagner- Assistant Superintendent for Human Resources

Dr. Michelle Erb- Assistant Superintendent for Curriculum & Instruction

Dr. Jason Blume- Assistant Superintendent for Communications & Community Relations

Josh Aurand- Assistant Superintendent for Business & Operations

3. Pledge of Allegiance: Led by Rebecca Carlson

4. Approval of Agenda

1st Carlson 2nd Hastings

Thompson, McKnight, Carlson, Hastings, Meeks, Sterling-6 ayes

Motion Carried

5. Harlem School District Mission Statement:

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

6. Comments from the Community-None

7. Announcements and Discussion:

Motion to go into Closed Session to discuss Negotiations (5 ILCS 120/2(c)(2))

1st Carlson 2nd Hastings

Hastings, Meeks, Sterling, Thompson, McKnight, Carlson- 6 ayes

Motion Carried

8. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Placement of

Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Purchase or Lease of Real Property for the Use of the District (5 ILCS 120/2(c)(5), Setting of a Price for Sale or Lease of Property Owned by the District (5 ILCS 120/2(c)(6), Self-Evaluation, Practices and Procedures or Professional Ethics (5 ILCS 120/2(c)(16), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), Security Procedures (5 ILCS 120/2(c)(8), Establishment of Reserves or Settlement of Claims as provided in Local Government and Governmental Employees Tort Immunity Act (5 ILCS 120/2(c)(12), and Discussion of Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).

Board went into closed session at 5:02PM and returned to open session at 5:56PM

9. ACTION ITEMS AFTER CLOSED SESSION

- A. Consideration and Possible Approval of the Collective Bargaining Agreement for 2025-2026, 2026-2027, 2027-2028 between the Harlem Board of Education and Harlem Federation of Support Staff Council Local 540 - HFT/IFT/ AFL – CIO

1st Hastings 2nd McKnight

Sterling, Thompson, McKnight, Sterling, Thompson-5 ayes; Meeks-nay

10. Adjournment

Motion to adjourn

1st McKnight 2nd Carlson

All voted aye-Motion Carried

The meeting adjourned at 5:58PM

ATTEST:

Date:

President

Secretary