

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
HARLEM BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES
OF
April 15, 2024

Motion to go into Executive session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2) at 7:37 p.m.

1st McKnight 2nd Sterling

Carlson, Smith, Hastings, Sterling, Thompson, McKnight – 6 ayes

Motion carried

A brief recess was taken before going into closed session at 7:46 p.m.

The Board returned to open session at 8:44 p.m.

Roll call: Michael Sterling, Kurt Thompson, Aaron McKnight, Rebecca Carlson, Larry Smith, Megan Hastings

Absent: Evelyn Meeks

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Terrell Yarbrough, Superintendent

Dr. Shelley Wagner, Assistant Superintendent for Human Resources

Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

Josh Aurand, Assistant Superintendent for Business & Operations

Jason Blume, Assistant Superintendent for Communications & Community Relations

Negotiations

Memorandum of Understanding – Transportation for a third Tier system

Unanimous Consensus to approve in open session: Smith, Hastings, Sterling, Thompson, McKnight, Carlson – yes

Administrators were excused from closed session except for Shelley and Terrell. At 8:03 p.m.

Employment of Personnel

Shelley was excused from closed session at 8:17 p.m.

Superintendent Goals

Motion to go back to open session at 8:45 p.m.

1st Smith 2nd McKnight

All voted aye, Motion carried

The Board returned to open session at 8:44 p.m.
Minutes taken by Kris Arduino