

Minutes of Committee of the Whole

The Board of Education

Harlem Consolidated School District # 122

A Committee of the Whole of the Board of Education of Harlem Consolidated School District was held Wednesday, November 12, 2025, beginning at 4:30 PM in the Harlem Administration Center 8605 North Second St Machesney Park, Illinois 61115.

1. **BUSINESS** : (60 minutes or as needed) Meeting started at 6:22PM

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

A. Roll Call: Kurt Thompson, Aaron McKnight, Josh Aurand, Terrell Yarbrough, Shannon Thompson, Michelle Erb, Union/designee

B. Other Attendees: Evelyn Meeks, Diana Johnson, Diane McKinney, Mike Sterling, Pam Cook, Dr. Shelley Wagner, Jason Blume

C. Meeting Minutes Consensus: October 8, 2025- yes

D. Public Comments (if any)

E. Agenda Items

1. Recommendation to accept September 2025 Treasurer's Report

The Committee reached a consensus to accept the recommendation

2. Recommendation to approve the 2026 School Maintenance Project Grant Opportunity

The Committee reached a consensus to accept the recommendation

3. Recommendation to approve 2025 Tax Levy.

The Committee reached a consensus to accept the recommendation

4. Recommendation to approve an Independent Contractor Agreement with Jannice Bubnack to provide tutoring services for students who attend Concordia Lutheran School for the FY26 school year for a total of \$8,100 paid with ESEA Title I Funds.

The Committee reached a consensus to accept the recommendation

5. Recommendation to approve resolution authorizing remaining bond proceeds to be used for other fire prevention, safety, energy conservation and school securities purposes.

The Committee reached a consensus to accept the recommendation

6. Recommendation to approve an agreement with Thayer Energy Solutions to update lighting in Gym, Field House, Gym Mezzanine, Wrestling and Weight Rooms at Harlem High School for a cost of \$18,634.59.

The Committee reached a consensus to accept the recommendation

7. Recommendation to approve an agreement with Formative for Professional Development for the middle school and high school on January 5, 2026, at a cost of \$4,200, paid with Title II Funds

The Committee reached a consensus to accept the recommendation

8. Recommendation to approve the purchase of OpenSciEd ECA Science Kits for the middle school and high school science departments at a cost of \$14,481.60, paid with Title IV Funds.

The Committee reached a consensus to accept the recommendation

9. Other- Recommendation to approve electricity provider services bid and approval for the Assistant Superintendent for Business & Operations to lock electricity rates
The Committee reached a consensus to accept the recommendation

F. Adjournment at 7:04PM