

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, May 14, 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 7:43PM**

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

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

Other Attendees: Evelyn Meeks, Rebecca Carlson, Diana Johnson, Diane McKinney, Mike Sterling, Jake Hubert, Shelley Wagner

B. Meeting Minutes Consensus: April 9, 2025

Unanimous Consensus

C. Public Comments (if any) None

D. Agenda Items

1. Recommendation to accept March 2025 Treasurer's Report

The Committee has reached a consensus to accept the recommendation

2. Recommendation to approve renewal quote for the Treasurer's Bond FY26 with a limit of \$7,600,000 in the amount of \$6,716

The Committee has reached a consensus to accept the recommendation

3. Recommendation to approve a Resolution Authorizing Attorney Amy Silvestri to Intervene in Property Tax Appeal No. 2024-01868 for Property Index No. 08-21-101-021 for the year 2024

The Committee has reached a consensus to accept the recommendation

4. Recommendation to approve a Resolution Authorizing Attorney Amy Silvestri to Intervene in Property Tax Appeal No. 2024-02341 for Property Index No. 08-20-228-011 for the year 2024

The Committee has reached a consensus to accept the recommendation

5. Recommendation to approve bakery product renewal with Alpha Bakery for FY26

The Committee has reached a consensus to accept the recommendation

6. Recommendation to approve milk product renewal with Muller-Pinehurst for FY26

The Committee has reached a consensus to accept the recommendation

7. Recommendation to approve the extension of the Banking Services Agreement with Associated Bank through June 30, 2027

The Committee has reached a consensus to accept the recommendation

8. Recommendation to award HMS Painting Corridor Project bid

The Committee has reached a consensus to accept the recommendation

~~9. Recommendation to award Auditorium Lighting bid~~

This recommendation was removed from the agenda

10. Recommendation to award HHS and Parker Center Flooring Replacement Project bid
The Committee has reached a consensus to accept the recommendation

11. Recommendation to award Waste Disposal/Recycling Services Bid
The Committee has reached a consensus to accept the recommendation

12. Recommendation to approve Waggle & Amiara HMH Support Curriculum for Loves Park, including professional development, curriculum and coaching for a cost of \$101,226.13, paid with SIP Grant funds
The Committee has reached a consensus to accept the recommendation

E. Adjournment

Consensus to adjourn at 8:12PM

Minutes taken by Pam Cook