

MINUTES

1. Call to Order of Special Board meeting at 4:10 p.m. by Kurt Thompson, Vice President
2. Roll Call: Kurt Thompson, Diane McKinney, Rebecca Carlson, Diana Johnson, Evelyn Meeks

Noted: Mike Sterling and Aaron McKnight not present

Kris Arduino, Recording Secretary

Dr. Terrell Yarbrough, Superintendent

Dr. Shelley Wagner, Assistant Superintendent for Human Resources

Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

Jason Blume, Assistant Superintendent for Communications & Community Relations

Josh Aurand, Assistant Superintendent for Business & Operations

3. Pledge of Allegiance

4. Motion to Approve Agenda

1st Carlson 2nd Johnson

Thompson, McKinney, Carlson, Johnson, Meeks – 5 yes

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.

Presenter: Dr. Terrell Yarbrough

6. Comments from the Community – No Comments

7. Josh Aurand, Assistant Superintendent for Business & Operations

7.A. Recommendation to award the Harlem Middle School Cooler Replacement bid to Stenstrom Construction Group for a base bid of \$159,950

Kurt noted we only had this bid and asked if we have no comparisons is this valid. Josh noted the architects ran this through and they are also doing the parking lot and have people onsite as well. Josh noted he believes the bid is valid according to the architects.

7.B. Recommendation to award the Harlem High School Auditorium Lighting Project bid

to Facilities Solution Group for \$147,500. We have had Chris Engler, who is a theatre teacher make sure that it meets their needs as well. We rebid this and we did get a cheaper bid. We will be as late as August 20 getting the work completed. This should resolve the lighting issues. Kurt asked if there was something that can be done before it is complete with the house lights in the interim. Just suggesting since delayed if we could do something more to get it up and running. Josh noted they are working on these things and will do things if we are able to. The State is paying \$50,000 of this amount through a Grant. The house lights have been replaced and most are now working but this was a result of the dimmer rack that went out.

8. Announcements and Discussion: No further discussion

9. 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).

10. ACTION ITEMS

10.A. Motion to Approve recommendation to award the Harlem Middle School Cooler Replacement bid to Stenstrom Construction Group for a base bid of \$159,950

1st Carlson 2nd McKinney

McKinney, Carlson, Johnson, Meeks, Thompson – 5 ayes

Motion carried

10.B. Motion to Approve recommendation to award the Harlem High School Auditorium Lighting Project bid to Facilities Solutions Group in the sum of \$147,500

1st Johnson 2nd Carlson

McKinney, Carlson, Johnson, Meeks, Thompson – 5 ayes

Motion carried

11. Motion to adjourn

1st Carlson 2nd Johnson

All aye, Motion carried

Meeting adjourned at 4:20 p.m.

Respectfully submitted,

Kris Arduino,

Recording Secretary

ATTEST:

President

Secretary

Dated: _____