

Minutes of Committee of the Whole-Business Services

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, January 8, 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)

Kurt Thompson called this meeting to order at 7:57PM

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

A. Roll Call: Kurt Thompson, Josh Aurand, Terrell Yarbrough, Pam Cook, Michelle Erb, Union/designee(Leah Krippner)

Other Attendees: Evelyn Meeks, Megan Hastings, Larry Smith, Rebecca Carlson, Mike Sterling, Shelley Wagner

B. Meeting Minutes Consensus: December 11, 2024

C. Public Comments (if any)

D. Agenda Items

1. Recommendation to accept September and October 2024 Treasurer's Report

The Committee has reached a consensus to accept the recommendation

2. Recommendation to award bus bid to Central States Bus Sales for five Conventional Style buses at a cost of \$681,600 and five Transit Style Front Engine buses at a cost of \$795,000, for a total cost of \$1,476,600

The Committee has reaches a consensus to accept the recommendation

3. Resolution providing for the issue of not to exceed \$5,750,000 General Obligation School Bonds, Series 2025, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof

The Committee has reached a consensus to accept the recommendation

4. Recommendation to approve a Grant of Easement with Com-Ed for placing electrical poles on Swanson Rd solar project

The Committee has reaches a consensus to accept the recommendation

5. Recommendation to approve an agreement with Client First Technology Consulting for fiber optic E-rate design and RFP preparation at a cost of \$13,570

The Committee has reached a consensus to accept the recommendation

Other: Recommendation to approve a renewal of IXL Math and ELA licenses for Harlem Middle School for a cost of \$2,812.50, paid with HMS budget

The Committee has reached a consensus to accept the recommendation

E. Adjournment

Concensus to adjourn at 8:16PM