

# Minutes of Committee of the Whole

## The Board of Education

### Harlem Consolidated School District # 122

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A Committee of the Whole of the Board of Education of Harlem Consolidated School District was held Wednesday, February 5, 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) *Began at 7:08PM*

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

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

Other Attendees: Megan Hastings, Rebecca Carlson, Dr. Shelley Wagner, Jason Blume,

B. Meeting Minutes Consensus: January 8, 2025

Unanimous

C. Public Comments (if any) None

D. Agenda Item

1. Recommendation to accept November and December 2024 Treasurer's Report

*The Committee reached a consensus to accept the recommendation*

2. Recommendation to approve an agreement with ASM Rockford for the rental of BMO Harris Bank Center on Saturday, May 24, 2025, for graduation ceremonies

*The Committee reached a consensus to accept the recommendation*

3. Recommendation to award bid for Chiller Replacement Project at Ralston Elementary

*The Committee reached a consensus to accept the recommendation*

E. Adjournment

Consensus to adjourn at 7:22PM

Minutes taken by Pam Cook