

Regular Board Meeting
Monday, July 14, 2025 6:00 PM

Harlem Administration Center
8605 North Second St
Machesney Park, Illinois 61115

Agenda

1. Call to Order of Regular Board meeting at 6:00 p.m. by Vice President Kurt Thompson.

2. Roll Call

Aaron McKnight, Diane McKinney, Rebecca Carlson, Evelyn Meeks, Diana Johnson, Kurt Thompson

Absent: Mike Sterling

Other Attendees:

Pam Cook- 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: Presenter Kurt Thompson

4. Approval of Agenda

1st McKinney 2nd Johnson

Thompson, McKnight, McKinney, Carlson, Johnson, Meeks- 6 ayes

Motion Carried

5. 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, Superintendent

6. Approval of Board Meeting Minutes of June 16, 2025

1st McKinney 2nd Johnson

McKnight, McKinney, Carlson, Johnson, Meeks, Thompson- 6 ayes

Motion Carried

7. Awards and Recognitions

Presenter: Jason Blume, Director of Equity & Community Engagement

Coach Dodson introduced Taelar Washington, Freshman at the high school, to talk about her athletic success at Harlem. Taelar was able to qualify for the state competition in track and field. The triple long jump is one of Taelar's many accomplishments. Not only did she excel at conference she continues to beat her own records and other girls who are continuous conference champions. Taelar also plays flag football and was a gymnast at a national level.

8. Comments from the Community- None

9. Approval of Bills

Motion to approve Bills

1st McKnight 2nd McKinney

McKinney, Carlson, Johnson, Meeks, Thompson, McKnight- 6 ayed

Motion Carried

9.A. Payables Summary \$6,605,236.24

9.B. Voided Checks \$36,983.25

9.C. Payroll Voucher(s) \$7,361,951.54

9.D. Accounts Payable Warrants \$13,967,187.78

10. Communications and Committee Reports

10.A. Evelyn Meeks, Secretary

- Congratulated Taelar on her accomplishment at her track and field conference
- Equity Committee team, are greatly appreciated
- Attended the RAMP, two student were honored with scholarships and wish them success
- Thanked the Administrators, Principals, staff and teachers for going above and beyond
- thanked Mickie for her work in the District
- thanked Jason and Terrell for all their work
- Next Equity & Social Justice Meeting: August 13, 2025 @ 4:30 p.m.

10.B. Aaron McKnight, Board member

- congratulated Taelar on her accomplishments at track conference
- excited for the school year to start, enjoy the rest of the summer
- Golden Apple Bartending event, come out to support us

10.C. Rebecca Carlson, Board member

- thanked Josh and Mickie for working on the District's grants and finances
- thanked Coach Dodson for introducing Taelar's impressive accomplishments
- enjoy the rest of the summer and stay cool
- Recommendation to approve Second Reading of Policy Updates from May 19, 2025 First Readings
- Next Policy Committee Meeting: August 13, 2025 @ 4:30 p.m.

10.D. Diana Johnson, Board member

- thanked Taelar on her accomplishments
- Village of Machesney Park in honoring the girls bowling team at their next board meeting
- pointed out that we have our first electric bus
- thanked all the staff in the District for all their work

10.E. Diane McKinney, Board Member

- thanked all Harlem staff for all the hard work with planning organizing the COTW presentation
- attended the RAMP scholars-two Harlem students received scholarships
- congratulated Taelar Washington; job well done

10.E.1. Next Education Committee meeting: August 13, 2025 @ 4:30 p.m.

10.F. Michael Sterling, President- absent

10.F.1. Budget Discussion

10.F.2. Next Regular Board Meeting: August 18, 2025 @ 6:00 p.m.

10.G. Kurt Thompson, Vice President

-amazing job to Taelar and the coaches

-school year is around the corner, enjoy the rest of the summer

-read a message from Mike Sterling's absent about the District's budget

- Next Business Services Committee: August 13, 2025 @ 4:30 p.m.

11. Administrative Reports

11.A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

11.A.1. Recommendation to approve Student Travel Requests:

-two student travels July 23 and August 8 – IL Coal Workers Listening Program

11.B. Josh Aurand, Assistant Superintendent for Business & Operations

11.B.1. Recommendation to approve Resolution Declaring Surplus Property: HHS musical in March and soccer practice July 27

11.B.2. Recommendation to approve Facility Requests:

11.B.3. Recommendation to accept the May 2025 Treasurer's Report

11.B.4. Recommendation to approve an agreement with the Regional Office of Education for the renewal of a Truancy Interventionist for a cost of \$50/hour at 40 hours/week for the 2025-2026 school year, paid with District Funds

11.B.5. Recommendation to approve an agreement with Secure Halo for Security Penetration Testing for a cost of \$21,254, paid with Technology Department funds.

11.B.6. Recommendation to approve a Proposal of Service with Hagney Architects for a dust collection system at Harlem High School CTE building

11.B.7. Recommendation to approve Harlem High School Life Safety Amendment for Dust Collection System in the amount of \$531,000

11.B.8. Recommendation to approve the purchase of updated Woodcock Johnson V protocols for 2025-2026 school year for a cost of \$7,817.50, paid with IDEA Flow Through Part B.

11.C. Dr. Shelley Wagner, Assistant Superintendent for Human Resources

11.C.1. Recommendation to approve Personnel Agenda & Addendum

12 Transfer, 19 employments

11.C.2. Resignations- 19

11.D. Dr. Terrell Yarbrough, Superintendent

11.D.1. Freedom of Information Act Request (FOIA) submitted by Owen Wang on June 18, 2025 requesting graduate information and the District's response dated June 23, 2025 with partial inclusive information

11.D.2. Freedom of Information Act Request (FOIA) submitted on June 23, 2025 by Owen Wang of the Rockford sun requesting information about the Math Team attendance at the Mu Alpha Theta conference and the District's response dated July 10, 2025

11.D.3. Freedom of Information Act Request (FOIA) submitted by SmartProcure on July 7, 2025 all purchasing records from 4/7/2025 to current and the District's response dated July 9, 2025.

11.D.4. Recommendation to approve the NIA (Northwestern Illinois Association) Subregion II Ballot for the Executive Board for a two-year term as follows: To elect Sarah Moore, Winnebago County Special Education District Administrator and David Lombardo, Rockton # 140 School Board Member

11.D.5. Profile of a Graduate

Jake Hubert introduced the Profile of a Graduate. He emphasized the importance in preparing students for a successful future. There are five categories that are identified in the Profile of a Graduate: Communication, Collaboration, Critical Thinking, Creativity, and Citizenship. Jake outlined the next steps for implementing the Profile of a Graduate. Feedback will be collected from staff and students at the end of school year to see the effectiveness of the program.

12. Consent Agenda

12.A. Approve Personnel Agenda & Addendum

1st McKinney 2nd Johnson

Carlson, Johnson, Meeks, Thompson, McKnight, McKinney- 6 ayes

Motion Carried

12.B. Approve Student Travel Request(s)

1st McKnight 2nd Johnson

Johnson, Meeks, Thompson, McKnight, McKinney, Carlson -6 ayes

Motion Carried

12.C. Approve Facility Request(s)

1st McKnight 2nd McKinney

Meeks, Thompson, McKnight, McKinney, Carlson, Johnson – 6 ayes

Motion Carried

13. ACTION ITEMS

13.A. Approve Resolution Declaring Surplus Property

1st McKnight 2nd Johnson

Thompson, McKnight, McKinney, Carlson, Johnson, Meeks- 6 ayes

Motion Carried

13.B. Approve the NIA (Northwestern Illinois Association) Subregion II Ballot for the Executive Board for a two-year term as follows: To elect Sarah Moore, Winnebago County Special Education District Administrator and David Lombardo, Rockton # 140 School Board Member

1st McKinney 2nd Johnson

Thompson, McKnight, McKinney, Johnson, Meeks -6 aye ; Carlson-abstain

Motion Carried

13.C. Approve acceptance of the May 2025 Treasurer's Report

1st Carlson McKnight

McKinney, McKnight, Carlson, Johnson, Meeks, Thompson-6 ayes

Motion Carried

13.D. Approve an agreement with the Regional Office of Education for the renewal of a Truancy Interventionist for a cost of \$50/hour at 40 hours/week for the 2025-2026 school year, paid with District Funds

1st Johnson 2nd Carlson

McKinney, McKnight, Carlson, Johnson, Meeks, Thompson- 6 ayes

Motion Carried

13.E. Approve an agreement with Secure Halo for Security Penetration Testing for a cost of \$21,254, paid with Technology Department funds.

1st Carlson 2nd Johnson

Carlson, Johnson, Meeks, Thompson, McKinney, McKnight- 6 ayes

Motion Carried

13.F. Recommendation to approve a Proposal of Service with Hagney Architects for a dust collection system at Harlem High School CTE building

1st McKinney 2nd Johnson

McKinney, McKnight, Carlson, Johnson, Meeks, Thompson- 6 ayes

Motions Carried

13.G. Approve Harlem High School Life Safety Amendment for Dust Collection System in the amount of \$531,000

1st Johnson 2nd Meeks

Meeks, Thompson, McKinney, McKnight, Carlson, Johnson-6 ayes

Motion Carried

13.H. Recommendation to approve the purchase of updated Woodcock Johnson V protocols for 2025-2026 school year for a cost of \$7,817.50, paid with IDEA Flow Through Part B.

1st McKnight 2nd Johnson

Thompson, McKinney, McKnight, Carlson, Johnson, Meeks- 6 ayes

Motion Carried

14. Announcements and Discussion:

Motion to go into Executive Session to discuss Negotiations (5 ILCS 120/2(c)(2) at 7:21pm

1st Johnson 2nd Carlson

Thompson, McKnight, McKinney, Carlson, Johnson, Meeks- 6 ayes

Motion Carried

A brief recess was taken and the Board went into Closed Session at 7:26PM

16. ACTION ITEMS AFTER CLOSED SESSION

17. Adjournment

Motion to adjourn

1st McKnight 2nd Johnson

All voted aye, Motion Carried

The meeting was adjourned at 8:10 PM

Respectfully submitted,

Pam Cook

Recording Secretary

ATTEST:

President

Secretary

Date:_____