

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, December 10, 2025, beginning at 4:30 PM in the Harlem Administration Center - Board Room, 8605 North Second St., Machesney Park, IL 61115

1. BUSINESS : (60 minutes or as needed) Started at 4:31PM

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

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

Other Attendees: Evlen Meeks, Mike Sterling, Rebecca Carlson, Diana Johnson, Diane McKinney, Dr. Shelley Wagner Assistant Superintendent for Human Resources; Dr. Jason Blume, Assistant Superintendent for Communications & Community Relations; Pam Cook,

B. Meeting Minutes Consensus: November 12, 2025- yes

C. Public Comments (if any) none

D. Agenda Items

1. Audit presentation from Sikich.

Lindsey Fish from Sikich presented the audit. She explained the audit process including the review of internal controls, verification of balances and compliance with state laws and regulation.

The Committee has reached a consensus to accept the recommendation

2. Recommendation to accept October Treasurer's Report.

Josh Aurand highlighted revenues and expenditures from various funds

The Committee has reached a consensus to accept the recommendation.

3. Report on Cash Balance in Relation to Average Expenditures

The Committee has reached a consensus to accept the recommendation.

4. Recommendation to approve an agreement with Lighthouse Speech Therapy to provide speech and language services at a cost of \$115 per hour at 37.5 hours per week, not to exceed 13 weeks for a total cost of \$56,062.50, paid with IDEA Flow Through Part B

The Committee has reached a consensus to accept the recommendation

5. Recommendation to approve an agreement with PD Monster to provide professional development on 1/5/26 for School Improvement Day and 2/13/26 for Teacher Institute Day for a cost of \$6,300.00, paid with IDEA Flow Through Part B

The Committee has reached a consensus to accept the recommendation.

6. Recommendation to approve agreement with The Regional Office of Education (ROE) for professional development workshops for teachers and administrators on Teacher Institute Day 2/13/26 at a cost of \$12,300.00, paid with Title II funds

The Committee has reached a consensus to accept the recommendation

7. Discuss bus purchase recommendation.

Don West discussed the recommendation to replace six older buses with three cars and three vans. The District is considering a combination of seven busses, including both conventional and flat nose transit style.

The Committee has reached a consensus to accept the recommendation.

8. Other

E. Adjournment

Meeting adjourned at 5:22PM