

**HARLEM BOARD OF EDUCATION
CLOSED MINUTES
OF
OCTOBER 12, 2021
REGULAR BOARD MEETING**

Motion to go into executive session to discuss Employee Discipline (5 ILC 120/2 (c)(1), Memo of Understand with HFT and Food & Nutrition Group regarding referral bonuses and Memo for At-Will employees regarding referral bonuses.

1st S. Berogan 2nd J. Berogan

Smith, J. Berogan, Meeks, Sterling, Thompson, S. Berogan, Ranieri -7ayes

Motion Carried

The Board went into closed session after a brief recess at 7:29PM

Closed session began at 7:38 PM

Roll Call: Jill Berogan, Evelyn Meeks, Mike Sterling, Kurt Thompson, Sue Berogan, Sharon Ranieri, Larry Smith

Other Attendees:

Dr. Terrell Yarbrough-Superintendent

Josh Aurand- Chief School Business Official

Dr. Michelle Erb- Assistant Superintendent of Curriculum & Instruction

Pam Cook-Recording Secretary

Memo of Understanding with HFT; Food & Nutritional Service Group; & Memo for At-Will Employees

Consensus to accept Memos of Understanding: Meeks, Smith, Ranieri, J. Berogan, Thompson, S. Berogan, Sterling

All yes to affirm decision

Announcement of new attendees to close session:

Brad Sweet -Co President of HFT

Leah Krippner- Co President of HFT

Kim Brandt- President of HFSS

Lisa Clark- Principal of Loves Park Elementary

Shelley Wagner- Assistant Superintendent of Human Resources

Employee Discipline

Consensus to affirm Termination of Employee: Thompson, S. Berogan, Ranieri, Smith, J.
Berogan, Meeks, Sterling
All yes to affirm decision

Motion to go back into open session at
1st Thompson 2nd Smith
All voted aye; motion carried

The Board returned to open session at 9:04