

Special Board Meeting Minutes
Tuesday, July 6, 2021 6:00 PM

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

Minutes

1. Call to Order of Special Board meeting at 6:00 p.m. by President Sterling
2. Roll Call

Michael Sterling, Kurt Thompson, Sue Berogan, Larry Smith, Jill Berogan, Evelyn Meeks

Other Attendees:

Kris Arduino, Recording Secretary

Terrell Yarbrough, Superintendent

3. Pledge of Allegiance by Terrell Yarbrough
4. Harlem School District Mission Statement
Presenter: Superintendent Dr. Terrell Yarbrough

5. Approval of Agenda

Motion to approve Agenda

1st S. Berogan 2nd Thompson

Thompson, S. Berogan, Smith, J. Berogan, Meeks, Sterling – 6 ayes

Motion carried

6. Comments from the Community: none

7. Announcements and Discussion: none

Motion to go into executive session to discuss Employment of Personnel (5 ILCS 120/2(c)(1) and Selection of a Person to Fill a Public Office(5 ILCS 120/2(c)(3),

1st S. Berogan 2nd K Thompson

S. Berogan, L. Smith, J. Berogan, Meeks, Sterling, Thompson – all yes

Motion carried

The Board went into closed session at 6:03 p.m.

8. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Purchase or Lease of Real Property for the Use of the District (5 ILCS 120/2(c)(5), Setting of a Price for Sale or Lease of Property Owned by the District (5 ILCS 120/2(c)(6), Self-Evaluation, Practices and Procedures or Professional Ethics (5 ILCS 120/2(c)(16), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), Security Procedures (5 ILCS 120/2(c)(8), Establishment of Reserves or Settlement

of Claims as provided in Local Government and Governmental Employees Tort Immunity Act (5 ILCS 120/2(c)12), and Discussion of Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)21).

9. Consideration and appointment of Individual to Fill Vacant Board seat

Motion to approve appointment of Individual to Fill the Vacant Board seat as Sharon Ranieri.

1st S. Berogan 2nd Thompson

Smith, J. Berogan, Meeks, Sterling, Thompson, S. Berogan – 6 ayes

Motion carried.

10. Adjournment

Motion to adjourn

1st J. Berogan 2nd Sterling

All voted yes,

Motion carried

The meeting adjourned at 8:41 p.m.

Respectfully submitted,

Kris Arduino,

Recording Secretary

ATTEST:

President

Secretary

Dated: _____