

**RESOLUTION AUTHORIZING
DISPOSAL OF PERSONAL PROPERTY-**

WHEREAS, the Administration has made recommendations for the disposal of certain items no longer needed for school purposes;

WHEREAS, this Board may authorize the sale or disposal of its personal property not needed for school purposes pursuant to Section 10-22.8 of the School Code (105 ILCS 5/10-22.8);

NOW, THEREFORE, Be It Resolved by the Board of Education of Harlem School District No. 122, Winnebago County, Illinois, as follows:

1. The recitals above are incorporated herein as findings of the Board.
2. It is hereby determined that each item listed on Exhibit A is no longer needed for school purposes.
3. The Administration is hereby authorized to sell, donate, or dispose of the items or other items of personal property listed in Exhibit A at a cost most advantageous to the School District.
4. This resolution shall take effect forthwith upon its adoption.

ADOPTED THIS AUGUST 9, 2021

ATTEST:

Ayes _____ Nays _____

President, Board of Education

Sterling _____

Meeks _____

J.Berogan _____

Ranieri _____

Smith _____

Secretary, Board of Education

Thompson _____

S.Berogan _____

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Harlem School District No. 122, Winnebago County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true, and complete copy of the resolution adopted by the Board of Education at a meeting of said Board of Education held on the 9th day of August, 2021.

I do further certify that the deliberations of the board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board of Education in conduct of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature this 9th day of August, 2021.

Secretary, Board of Education

HARLEM CONSOLIDATED SCHOOLS

District #122

SURPLUS ITEMS

8.09.21

Item	Destination	Description	Location
1	Dispose	Panasonic Microwave unit dated August 1995	HHS unable to fix
7	Dispose	Portable food warmers for elementary meals	HMS unable to fix
1	Surplus	Rolling Computer cart	MP not used
1	Surplus	tv	MP not used
1	Surplus	rolling carts	MP not used
1	Surplus	plastic shelves	MP not used
1	Surplus	wooden chairs	MP not used
1	Surplus	mats	MP not used
1	Surplus	students desks	MP not used
1	Surplus	chairs	MP not used
1	Surplus	tables	MP not used
2	Surplus	test prep workbooks	MC outdated
1	Surplus	exploring the universe-teacher guide	MC outdated
1	Surplus	writers workshop	MC outdated
1	Surplus	literature circles	MC outdated
1	Surplus	creative math	MC outdated
1	Surplus	real life math workbook	MC outdated
1	Surplus	read 4 today	MC outdated
1	Surplus	6+traits of writing	MC outdated
1	Surplus	balanced reading	MC outdated
1	Surplus	remarkable people	MC outdated
1	Surplus	80 internet mini scavenger hunts	MC outdated
1	Surplus	basic skills through sports	MC outdated
1	Surplus	steck vaughn language exercises	MC outdated
1	Surplus	test prep work book	MC outdated
1	Surplus	houghton mifflin reading teacher assessment handbook	MC outdated
2	Surplus	vocab strategy blackline masters	MC outdated
1	Surplus	reteaching blackline masters	MC outdated
2	Surplus	ESL second language teacher guide	MC outdated
7	Surplus	MCP literature-teacher guides	MC outdated
1	Surplus	hands on math	MC outdated
2	Surplus	celebrity readers comprehension activities	MC outdated
1	Surplus	one for the book-book reports	MC outdated
1	Surplus	the decimal factory	MC outdated
4	Surplus	poem stew	MC outdated

HARLEM CONSOLIDATED SCHOOLS

District #122

SURPLUS ITEMS

8.09.21

Item	Destination	Description	Location
1 literature and writing workshops	Surplus	outdated	MC
1 comparing regions-silver burdett outline maps	Surplus	outdated	MC
1 hands on standards assessments	Surplus	outdated	MC
1 steckvaughn superstars	Surplus	outdated	MC
1 stechvaughn great rescues	Surplus	outdated	MC
1 vocab strategy blackline masters	Surplus	outdated	MC
1 diagnostic placement evaluations	Surplus	outdated	MC
1 mcmillian grammar	Surplus	outdated	MC
1 practice book	Surplus	outdated	MC
1 reteaching blackline masters	Surplus	outdated	MC
1 spelling power	Surplus	outdated	MC
2 zanerblosser practice notebook strategies for writers	Surplus	outdated	MC
15 skill by skill -various skills and levels	Surplus	outdated	MC
1 <i>MacMillion McGraw Hill selction and assessment</i>	Surplus	outdated	MC
1 <i>MacMillion McGraw Hill practice book gr 4</i>	Surplus	outdated	MC
2 <i>keystone for reading levels b,c</i>	Surplus	outdated	MC
1 swills and shells-steck vaughn level d	Surplus	outdated	MC
2 daily reading reinforcers gr 3,4	Surplus	outdated	MC
1 houghton mifflin english book	Surplus	outdated	MC
1 art of writing throughout the year	Surplus	outdated	MC
1 algebraic reasoning GEMS guide	Surplus	outdated	MC
3 pattern block activities level A,B	Surplus	outdated	MC
1 voll 1 teacher ed -adventures in time and place	Surplus	outdated	MC
4 how to read stories and poems-harper and row	Surplus	outdated	MC
1 mcdougal, littell daily math	Surplus	outdated	MC
1 getting the facts, B	Surplus	outdated	MC
2 reteaching black line masters houghton mifflin	Surplus	outdated	MC
4 houghton mifflin teacher reading resources	Surplus	outdated	MC
1 vocab spotlight	Surplus	outdated	MC
4 harcourt spelling practice book	Surplus	outdated	MC
4 understand word groups-1975	Surplus	outdated	MC
1 harcourt grammar practice book	Surplus	outdated	MC

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Building: HAC Food & Nutrition

Date: 7.12.2021

Qty			Reason for Surplus
1	Panasonic Microwave		Unable to Fix
	Model: NE - 2680		
	Serial: 6K85004004		
	unit is dated August 1995		


Signature of Building/Program Administrator

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Building: HAC Food & Nutrition

Date: 7/22/2021

				Reason for Surplus	Sell/Recycle
7	Portable Food Warmers for elementay meals			to old for repair	<i>recycle</i>
	all have model # C-16			company closed	
	serial # D91807-1				
	serial # 122811-3				
	serial # 4				
	serial # 062206-2				
	serial # 3				
	serial # 632103-1				
	serial # 062206-1				
	All are stored at HMS Cafe				



Signature of Building/Program Administrator

7-19-2021

Broke down hot boxes
in need of repair or scrap

mod. C-16	ser. D91807-1
mod. C-16	ser. 112811-3
mod. C-16	ser. 4
mod. C-16	ser. 062206-2
mod. C-16	ser. 3
mod. C-16	ser. 632103-1
mod. C-16	ser. 062206-1

All boxes are old stainless steel style

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
Surplus Property - Repurpose

Building: Maple Elementary

7/8/2021

Quantity	Item Description/ISBN	Destination	Reason for Surplus
	<i>Rolling computer carts</i>		<i>not used</i>
	<i>TV's</i>		<i>not used</i>
	<i>rolling carts</i>		<i>not used</i>
	<i>plastic shelves</i>		<i>not used</i>
	<i>wooden chairs</i>		<i>not used</i>
	<i>mats</i>		<i>not used</i>
	<i>student desks</i>		<i>not used</i>
	<i>chairs</i>		<i>not used</i>
	<i>tables</i>		

Dammy Perle

Signature of Building/Program Administrator

(items in WN shed)

property services are aware what items are MP.

These items are no longer needed in the building and are being repurposed outside of the District. Example: materials are being donated to a local non-profit or books are being donated to families. Use this form if items are for sale and a buyer has been identified. If you do not have a repurpose plan, please use the Destination Unknown Form for Administration to determine a plan.

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Books to Surplus

Buildin Machesney

Date: 7/12/2021

- 1 All books will require approval from Robin Chandler first (prior to sending to Pam Cook)
- 2 Robin will determine if they will be sold, recycled or disposed and notify you
- 3 If Robin determines that the books are not sellable then send this form to Pam Cook to be Board approved for surplus.

Robin to Complete

Qty		ISBN	Grad	Reason for Surplus	Sell/Recycle
1	80 internet mini scavenger hunts	0-439-31754-1	4-8		
1	basic skills through sports	1-56822-291-2	1		
1	steck vaughn language exercises	0-8114-4192-x	level		
1	test prep work book				
1	houghton mifflin reading teacher	0-618-38518-5			
2	vocab strategy blackline masters	0-02-181247-0/4	1.10		
1	reteaching blackline masters	0-02-181199-7/5			
2	ESL second language teacher guide	0-02-181203-9/4	L1.o		
7	MCP literaturn-teacher guides	08136-1826-6	A,C,		
1	hands on math	1-56822-002-2	5-6		
2	celebrity readers comprehension activities				
1	one for the book-book reports	0-86530-023-2			
1	the decimal factory	0-88488-959-9			
4	poem stew	0-397-31963-0			
1	literature and writing workshops	0-590-49295-0			
1	comparing regions-silver burdett outline	0-382-32300-9			
1	hands on standards assessments	978-0-7406-8704-4	5-6		
1	steckvaughn superstars	0-8114-1598-8			
1	stechvaughn great rescues	0-8114-4176-8			
1	vocab strategy blackline masters	0-02-181247-0/4			
1	diagnostic placement evaluations	0-02-181342-6/1-8			
1	mcmillian grammar	0-02-181236-5/5	5		
1	practice book	0-02-181188-1/4			
1	reteaching blackline masters	0-02-181198-9/4			
1	spelling power	0-7609-0897-4	g		
2	zanerblosser practice notebook strategies for		level		
15	skill by skill -various skills and levels	0-8136-1238-1			


 Signature of Building/Program Administrator

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Books to Surplus

Buildin Machesney

Date:

7/12/2021

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Robin to Complete

Qty		ISBN	Grad	Reason for Surplus	Sell/Recycle
1	MacMillion McGraw Hill selction and assessment				
1	MacMillion McGraw Hill practice book gr 4		4		
2	keystone for reading levels b,c				
1	swills and shells-steck vaughn level d				
2	daily reading reinforcers gr 3,4				
1	houghton mifflin english book				
1	art of writing throughout the year	0-8224-0499-0			
1	algebraic reasoning GEMS guide	0-924886-70-6			
3	pattern block activities level A,B	0-88488-050-8			
1	voll 1 teacher ed -adventures in time and		5		
4	how to read stories and poems-harper and				
1	mcdougal, littell daily math	0-8123-7596-3	3		
1	getting the facts, B		1965		
2	reteaching black line masters houghton				
4	houghton mifflin teacher reading resources		4		
1	vocab spotlight				
4	harcourt spelling practice book		variou		
4	understand word groups-1975				
1	harcourt grammar practice book		6		
5	reading street-readers' theater	0-328-14732-X			
1	critical thinking steck vaughn				
1	houghton mifflin Eng workbook plus teacher		4		
1	pioneer project				
11	reading connections-SRA		variou		
1	grammar mini lessons-macmillion mcgraw				
1	writing transparencies		4		
4	grammar books		variou		

1 outlining teacher resource

Edwards

Signature of Building/Program Administrator

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Books to Surplus

Buildin Machesney


Date:

7/12/2021

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- 2 Robin will determine if they will be sold, recycled or disposed and notify you
- 3 If Robin determines that the books are not sellable then send this form to Pam Cook to be Board approved for surplus.

Robin to Complete

Qty		ISBN	Grad	Reason for Surplus	Sell/Recycle
2	test prep workbooks		2-3		
1	exploring the universe-teacher guide				
1	writers workshop	1-56822-406-0	3-4		
1	literature circles				
1	creative math	0-7682-3135-3	5		
1	real life math workbook	0-590-35476-0			
1	read 4 today	0-7682-3214-7	4		
1	6+traits of writing	0-439-28038-9			
1	balanced reading	0-590-96053-9			
1	remarkable people	0-87628-792-5			



 Signature of Building/Program Administrator

HARLEM CONSOLIDATED SCHOOL DISTRICT # 122

Books to Surplus

Buildin HMachesney

Date:

8/2/2021

- 1 All books will require approval from Robin Chandler first (prior to sending to Pam Cook)
- 2 Robin will determine if they will be sold, recycled or disposed and notify you
- 3 If Robin determines that the books are not sellable then send this form to Pam Cook to be Board approved for surplus.

Robin to Complete

Qty		ISBN	Grade	Reason for Surplus	Sell/Recycle
30	Harcourt Dive Right In	10 0-15-343179-2	6	old curriculum	
3	scott foresman science	0-328-100006-4	6	old curriculum	
4	World Aventures in Time and Place	0-02-149138-0	6	old curriculum	
27	English-Houghton Mifflin	0-618-31--2-9	6	old curriculum	

Signature of Building/Program Administrator

