

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, June 11, 2025, beginning at 4:30 PM in the Harlem Administration Center - Board Room, 8605 North Second St., Machesney Park, IL 61115
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Machesney Park, Illinois 61115.

1. **BUSINESS** : (60 minutes or as needed) Meeting started at 7:00PM
Administrator: Josh Aurand, Assistant Superintendent for Business & Operations
- A. Roll Call: Kurt Thompson, Aaron McKnight, Josh Aurand, Terrell Yarbrough, Pam Cook, Michelle Erb, Union/designee-Melissa Jordan
Other Attendees: Evelyn Meeks, Diana Johnson, Diane McKinney, Michael Sterling, Rebecca Carlson, Shelley Wagner, Jason Blume, Heidi Lange
- B. Meeting Minutes Consensus for May 14, 2025 - *Consensus reached*
- C. Public Comments (if any) *None*
- D. Agenda Items
 1. Recommendation to accept April 2025 Treasurer's Report
The Committee has reached a consensus to accept the recommendation
 2. Recommendation to renew bus washing agreement with Jarrod's Power Washing for the FY26 school year at a cost of \$21.00 per vehicle
The Committee has reached a consensus to accept the recommendation
 3. Recommendation to approve a three-year renewal agreement with Finalsite to help support our district communication systems
The Committee has reached a consensus to accept the recommendation
 4. Recommendation to approve a one (1) year contract renewal with Vertiv Corporation for \$6,535, paid with technology budget
The Committee has reached a consensus to accept the recommendation
 5. Recommendation to approve to submit a School Violence Prevention Program (SVPP) Grant application to the US Department of Justice Office of Community Oriented Policing Services (COPs)
The Committee has reached a consensus to accept the recommendation
 6. Recommendation to approve a Resolution transferring \$650,000 from the Educational Fund to the Operations & Maintenance Fund and \$200,000 from the Educational Fund to the Transportation Fund
The Committee has reached a consensus to accept the recommendation
 7. Recommendation to approve an Independent Contractor Agreement with Speech Horizons, Inc. to provide private and parochial speech and language services for \$100.00 per hour for 37 weeks at 24 hours per week for the FY26 school year at a total cost of \$88,800, funded by the IDEA Flow Through Part B Grant and Pre-K IDEA Grant
The Committee has reached a consensus to accept the recommendation

8. Recommendation to approve an Independent Contractor Agreement with Soy Bilingual Therapy LLC to provide Speech & Language testing and evaluation reports for 2025-26 school year at \$1,000 per K-2 grade students and \$1,400 per 3-12+ grade students, paid with IDEA Flow Through Part B and IDEA Pre-K

The Committee has reached a consensus to accept the recommendation

9. Recommendation to approve an Independent Contractor Agreement with Christina Gouchenour to provide bilingual psychological evaluations for the 2025-26 school year at a cost of \$900 per bilingual academic assessment per student and \$1,100 per bilingual academic and cognitive assessment per student, paid with IDEA Flow Through Part B and IDEA Pre-K

The Committee has reached a consensus to accept the recommendation

10. Recommendation to approve a contract renewal with Sunbelt Staffing, (VocoVision) for one (1) for school psychologist services of 37.5 hours per week for 38 weeks at a total cost of \$152,247 for the FY26 school year, funded by the IDEA Flow Through Part B Grant

The Committee has reached a consensus to accept the recommendation

11. Recommendation to approve a five (5) year agreement with BSN Rewards Program for the purchase and supply of athletic apparel and equipment

The Committee has reached a consensus to accept the recommendation

12. Recommendation to Approve Resolution Designating Interest Earnings in Fiscal Year 2024-2025 and Prior Years for Fiscal Year 2025-2026

The Committee has reached a consensus to accept the recommendation

13. Discussion of bus tariffs

Josh Aurand discussed bus tariffs that Central States Bus is trying to pass along to the District on the electric and traditional buses that District is purchasing from them.

14. Other

E. Adjournment

Consensus to adjourn at 7:36PM

Minutes taken by Pam Cook