

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, October 9, 2024, beginning at 4:30 PM in the Harlem Administration Center

8605 North Second St

Machesney Park, Illinois 61115.

14. BUSINESS : (Limited up to 45 minutes)

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

A. Roll Call: Kurt Thompson, Aaron McKnight, Josh Aurand, Terrell Yarbrough, Pam Cook, Leah Krippner, Union/designee

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Other Attendees: Jason Blume, Evelyn Meeks, Megan Hastings, Rebecca Carlson, Larry Smith

B. Meeting Minutes Consensus: October 9, 2024

C. Public Comments (if any) NONE

D. Agenda Items

1. Recommendation to approve five (5) year Lease Agreement with Regional Office of Education for lease of Hoffman Campus

The Committee reached a consensus to accept the recommendation

2. Recommendation to authorize administration to apply to the Illinois State Board of Education for the FY25 Property Tax Relief Grant

The Committee reached a consensus to accept the recommendation

3. Recommendation to approve 2024 Certificate of Tax Levy

The Committee reached a consensus to accept the recommendation

4. Recommendation to approve 2024 Tax Levy Resolution

The Committee reached a consensus to accept the recommendation

5. Recommendation to approve Resolution to Levy 2024 Taxes for Certain Purposes

The Committee reached a consensus to accept the recommendation

6. Recommendation to approve the 2025 School Maintenance Project Grant opportunity

The Committee reached a consensus to accept the recommendation

7. Recommendation to award electric bus bid to Central States Bus Sales for two (2) transit-style buses for a cost of \$777,040

The Committee reached a consensus to accept the recommendation

8. Discuss bus replacement cycle and bus purchase recommendation

The Committee reached a consensus to accept the recommendation

9. Recommendation to approve a Proposal of Service with Hagney Architects for chiller replacement at Ralston Elementary

The Committee reached a consensus to accept the recommendation

10. Recommendation to approve an agreement with Common Market to distribute locally grown foods from regional farmers and/or small businesses at a cost of \$21,217, paid with Local Foods to School Fund

The Committee reached a consensus to accept the recommendation

11. Recommendation to approve an agreement with Newsela for teachers of multilingual learners for instruction and cultural support at a cost of \$3,300, paid with Title III LIEP

The Committee reached a consensus to accept the recommendation

E. Adjournment

1 st Thompson 2 nd McKnight

@ 7:44PM