

Minutes of Regular Board Meeting

The Board of Education

Harlem Consolidated School District # 122

A Regular Board Meeting of the Board of Education of Harlem Consolidated School District was held Monday, February 28, 2022, beginning at 6:00 PM in the Harlem Administration Center 8605 North Second St Machesney Park, Illinois 61115.

1. Call to Order of Regular Board meeting at 6:00 p.m.
2. Roll Call
Mike Sterling, Kurt Thompson, Sharon Ranieri, Jill Berogan, Larry Smith
Other Attendees:
Dr. Yarbrough-Superintendent
Dr. Shelley Wagner- Assistant Superintendent of Human Resources
Joshua Aurand- Chief School Business Official
Pam Cook-Recording Secretary
3. Pledge of Allegiance: Rock Cut Elementary students
4. **Motion to approval of Agenda**
1st J. Berogan 2nd Thompson
Ranieri, Smith, J. Berogan, Thompson, Sterling- 5 ayes
Motion carried
Motion to appoint Secretary Pro Tem- Jill Berogan
1st Thompson 2nd J Berogan
Thompson, Sterling, Ranieri, Smith, J. Berogan – 5 ayes
Motion carried
5. The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.
6. Approval of Board Meeting Minutes: Regular & Closed Minutes of February 15, 2022
Motion to approve Regular & Closed Minutes of February 15, 2022
1st J. Berogan 2nd Sterling
Ranieri, Smith, J. Berogan, Thompson, Sterling- 5 ayes
Motion carried
7. Awards and Recognitions-None
8. Comments from the Community-None
9. Approval of Bills-Nothing to approve
 - A. Payables Summary
 - B. Voided Checks
 - C. Payroll Voucher(s)
 - D. Accounts Payable Warrants
10. Communications and Committee Reports

- A. Michael Sterling, President
1. Next Regular Board Meeting: March 7, 2022 @ 6:00 p.m.
 2. Discussion on Superintendent Evaluation Tool & Consensus
 - His thoughts and prayers are with Ukraine
 - His wife's cousin was on the news for Nebraska's Bowling Team. Congratulations to them and to the Harlem Bowling team.
- B. Jill Berogan, Vice President
1. Recommendation to change next Policy Committee from April 18, 2022 to Wednesday, April 20, 2022 @ 6:00 p.m. due to Monday holiday
 - Thank you to Rock Cut students and Mr. Reinecke for the Pledge of Alligence.
- C. Evelyn Meeks, Secretary
1. Next Equity & Social Justice Meeting: March 24, 2022 @ 6:00 p.m.
 - Comment made from Sharon Ranieri to move this meeting to April 7 @ 4:30
- D. Kurt Thompson, Board member
1. Next Business Services Committee meeting: March 2, 2022 @ 6:00 p.m.
 - Thank you for Rock Cut School for the Pledge.
 - My heart goes out to Ukraine
- E. Larry D. Smith, Board member
1. Next Education Committee meeting: April 19, 2022 @ 6:00 p.m.
 - Thank you to Rock Cut School for the Pledge. It's nice to see students in person
 - Congratulations to all the Harlem Bowlers and all of the Huskie Pride out there
 - Thank you to all the Admins who workd outside their bounds.
- F. Sue Berogan, Board member
- G. Sharon Ranieri, Board Member
- Thank you to the Rock Cut students for the Pledge.
 - The last ESJ meeting was a productive meeting
11. Administrative Reports
- A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
1. Recommendation to approve Student Travel Requests:
 - Boys Swimming and Diving Championships
- B. Josh Aurand, Chief School Business Official
1. Recommendation to approve Resolution Declaring Surplus Property:
 2. Recommendation to approve Facility Requests:None
- C. Dr. Shelley Wagner, Assistant Superintendent for Human Resources
1. Recommendation to approve Personnel Agenda & Addendum
 2. Informational only: Resignations
- D. Dr. Terrell Yarbrough, Superintendent
12. Consent Agenda
- A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
 - D. Approve change of Policy Committee meeting date from April 18, 2022 to April 20, 2022 @ 6:00 p.m.
- Motion to approve Consent Agenda Item 12A**
1st Smith 2nd Ranieri
Smtih, J. Berogan, Sterling, Thompson, Ranieri- 5 ayes
Motion carried

Motion to approve Consent Agenda Item 12 B

1st Larry 2nd Thompson

Berogan, Sterling, Thompson, Ranieri, Smith – 5 ayes

Motion carried

Motion to approve Consent Agenda Item 12D

1st J Berogan 2nd Thompson

Sterling, Thompson, Ranieri, Smith, J. Berogan -5 ayes

Motion carried

13. ACTION ITEMS

A. Approve Resolution Declaring Surplus Property

Motion to approve Resolution Declaring Surplus Property

1st J. Berogan 2nd Smith

Thompson, Ranieri, Smith, J. Berogan, Sterling- 5 ayes

Motion carried

14. Announcements and Discussion:

Leah Krippner asked about going into closed session to discuss Negotiations (5 ILCS 120/3(c)(2). Sterling, Aurand, and Wagner mentioned that this was not on the Closed Session Agenda for discussion. After a discussion between the Board and the Other Attendees, a decision was made to go into closed session.

Motion to go into Executive Session to discuss Negotiations (5 ILCS 120/2(c)(2)

1st J. Berogan 2nd Thompson

Ranieri, Smith, J. Berogan, Sterling, Thompson- 5 ayes

Motion carried

The Board took a brief recess at 6:26

15. 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).

16. ACTION ITEMS AFTER CLOSED SESSION

17. Adjournment

Motion to adjourn

1st J. Berogan 2nd Thompson

Smith, J. Berogan, Sterling, Thompson, Ranieri

All voted aye, motion carried

The meeting stood adjourned at 6:50

Respectfully submitted,

Pam Cook

Recording Secretary