

# Minutes of Business Services Committee

## The Board of Education

## Harlem Consolidated School District # 122

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A Business Services Committee of the Board of Education of Harlem Consolidated School District was held Wednesday, March 6, 2024, beginning at 5:30 PM in the Harlem High School - W 145

One Huskie Circle

Machesney Park, IL 61115.

1. Call to Order

Kurt Thompson called the meeting to order at 5:30PM

2. Roll Call (Committee Members and Other Attendees)

Kurt Thompson, Aaron McKnight, Dr. Yarbrough, Rebecca Carlson, Pam Cook, Dr. Michelle Erb, Jake Hubert, Melissa Jordan, Megan Hastings, Josh Aurand

3. Approval of the Agenda

All Aye

4. Approval of the February 7, 2024, Business Services Committee Meeting Minutes

All Aye

5. Comments from the Community

None

6. Proposed Board Consent/Action Items for March 11, 2024 Board Meeting

A. Recommendation to accept January 2024 Treasurer's Report

**The Committee has reached a consensus to accept the recommendation**

B. Recommendation to approve a membership renewal with IHSA/Illinois High School Associate for 2024-2025 school year

**The Committee has reached a consensus to accept the recommendation**

C. Recommendation to approve a Resolution Authorizing Attorney Amy Silvestri to Intervene in Property Tax Appeal No. 2023-03346 for Property Index No.08-20-181-026 for the year 2023

**The Committee has reached a consensus to accept the recommendation**

D. Recommendation to approve a Resolution Authorizing Attorney Amy Silvestri to Intervene in Property Tax Appeal No. 2023-03202 for Property Index No.08-20-228-011 for the year 2023

**The Committee has reached a consensus to accept the recommendation**

E. Recommendation to approve a Resolution Authorizing Attorney Amy Silvestri to File a Property Tax Appeal for Property Index No.08-21-202-004 for the year 2023

**The Committee has reached a consensus to accept the recommendation**

F. Recommendation to award CNC Machine bid to Haas Factory Outlet with a base bid and options of \$64,142.92

**The Committee has reached a consensus to accept the recommendation**

G. Recommendation to award CTE Furniture bid to Moss Enterprises with a base bid of \$131,760

**The Committee has reached a consensus to accept the recommendation**

- H. Recommendation to award Marquette Elementary Partial Parking Lot Paving bid to Norwest Construction Inc. with a base bid of \$92,065

**The Committee has reached a consensus to accept the recommendation**

- I. Review Softball Field bids

**The Committee has reached a consensus to**

- J. Recommendation to approve I-Ready MyPath digital subscriptions for one (1) year at a cost of \$15,120, paid with SIG Funds

**The Committee has reached a consensus to accept the recommendation**

- K. Recommendation to approve Brain POP and Brain POP Jr. digital subscriptions for one (1) year at a cost of \$5,000, paid with SIG Funds

**The Committee has reached a consensus to accept the recommendation**

- L. Recommendation to approve Empowered Problem-Solving Online Workshop at a cost of \$4,968, paid with SIG Funds

**The Committee has reached a consensus to accept the recommendation**

- M. Recommendation to approve an Online Subscription of Pre-Recordings with Heidyl LaFleur at a cost of \$3,500, paid with SIG Funds

**The Committee has reached a consensus to accept the recommendation**

- N. Recommendation to approve Swanson Road Farm Rental Agreement with Curtis Greenlee at a cost of \$4,800 for 2024

**The Committee has reached a consensus to accept the recommendation**

- O. OTHER

7. Committee Consensus Items

8. Informational Items

- A. Upcoming Bids

Josh Aurand reviewed upcoming bids for Milk, Bread, Chillers, Catwalk, Flooring, and Tile.

- B. Halo Smart Dectors will be installed at the middle school.

- C. Other

- D. Next Business Services Committee Meeting date is April 10, 2024 at 5:30 P.M.

9. Adjournment

All Ayes, meeting stood adjourned at 6:39PM

Respectfully Submitted,  
Pam Cook  
Recording Secretary