

MINUTES

1. Call to Order of Regular Board meeting at 6:00 p.m.
By Jill Berogan
2. Roll Call: Kurt Thompson, Sue Berogan, Larry Smith, Jill Berogan,
Kris Arduino, Recording Secretary
Dr. Terrell Yarbrough, Superintendent
Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
Josh Aurand, Chief School Business Officer
Dr. Shelley Wagner, Assistant Superintendent for Human Resources
3. Pledge of Allegiance: Marquette Elementary students
Dr. Blume introduced Monica McWilliams, Assistant Principal at Marquette Elementary
and the pledge students

Presenter: Monica McWilliams, Marquette Assistant Principal

Consensus to appoint Jill Berogan as President Pro Tem and Sue Berogan as Secretary Pro Tem

1st Thompson 2nd Smith, all voted yes for a unanimous consensus

4. Approval of Agenda
Motion to approve Agenda with no changes
1st Smith 2nd S. Berogan
Thompson, S. Berogan, Smith, J. Berogan – 4 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.

Presenter: Dr. Terrell Yarbrough, Superintendent

5. Approval of Board Meeting Minutes: Regular and Closed minutes of March 21, 2022
Motion to approve Minutes of March 21, 2022
1st Thompson 2nd Smith
S. Berogan, Smith, J. Berogan, Thompson – 4 ayes
Motion carried

7. Awards and Recognitions

Presenter: Jason Blume, Director of Equity & Community Engagement

7.A. Illinois State Educators Rising Conference Students – Mrs. Stacy Hubley, High School Teacher, first year the high school has been a participant

On March 11 six people went to the Illinois State Conference and we had three individuals compete with the HFT sponsoring. Kera, Jace and Emily created in a job interview competition for a paraprofessional job and all did very well in the interview. Emily scored second in the State for the interview and was presented a trophy given by the State.

Presenter: Jason Blume, Director of Equity & Community Engagement

7.B. Melissa Yuska, Windsor Principal – 2022 Golden Apple Outstanding Principal Award Winner

Presenter: Jason Blume, Director of Equity & Community Engagement

8. Comments from the Community

1. Paul Hofmann addressed the Board regarding a group having concerns regarding pornographic materials in the high school library.

9. Approval of Bills

9.A. Payables Summary \$863,763.57

9.B. Voided Checks

9.C. Payroll Voucher(s) 3,057,049.56

9.D. Accounts Payable Warrants \$3,920,812.93

Mr. Aurand reviewed the expenditures by fund totaling \$3,920,812.93

No questions

Motion to approve Bills

1st Thompson 2nd S. Berogan

Smith, J. Berogan, Thompson, 3 ayes S. Berogan 1 abstain

Motion carried

10. Communications and Committee Reports

10.A. Michael Sterling, President by Jill Berogan

10.A.1. Next Regular Board Meeting: Organizational meeting - April 25, 2022 @ 6:00 p.m.

10.B. Jill Berogan, Vice President

- Thanked the Pledge students
- Thanked the comment from the community provider
- Attended the Murder Mystery dinner at the High School
- Congratulated Mrs. Yuska

10.B.1. Next Policy Committee Meeting: April 20, 2022 @ 6:00 p.m.

10.C. Evelyn Meeks, Secretary by Sue Berogan

10.C.1. Next Equity & Social Justice Meeting: tbd

10.D. Kurt Thompson, Board member

10.D.1. Next Business Services Committee meeting: May 11, 2022 @ 6:00 p.m.

- Reiterated all congratulations on the Club participants, Mrs. Yuska and thanked the students for leading the pledge

10.E. Larry D. Smith, Board member

- Thanked Mr. Thompson

- Thanked the pledge students

- Recognized the Golden Apple administrator and Golden Apple teacher with such high-quality staff and he really appreciates this

- Noted he misses the artwork in the Board room tonight and is looking forward to move art

10.E.1. Next Education Committee meeting: April 19, 2022 @ 6:00 p.m.

- Thanked Mr. Hoffman for his comment noting that it is heard

10.F. Sue Berogan, Board member

- Wished everyone a good evening

- Thanked the Marquette pledge students

- Congratulated Jase, Emily and Kera and the HFT for sponsoring the program

- Congratulated Mrs. Yuska

- Thanked Mr. Hofmann for his comments and noted that the books are in the process of review and we do not take these things lightly

- Noted all the kids are out practicing for baseball and wished good luck to all

10.G. Sharon Ranieri, Board Member

11. Administrative Reports

11.A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

11.A.1. Recommendation to approve Student Travel Requests: Overnight travel for the Bowling Team by going to National Championships in Kentucky in the summer

11.A.2. Recommendation to approve the 2022-2023 District Calendar

Recommendations were taken from Staff and a slight adjustment was made

11.B. Josh Aurand, Chief School Business Official

11.B.1. Recommendation to approve Resolution Declaring Surplus Property:

Loves Park, Harlem Middle School and Marquette

11.B.2. Recommendation to approve Facility Requests: Special Olympics and Rock Valley Mustang Club

11.B.3. Recommendation to accept February 2022 Treasurer's Report

11.B.4. Recommendation to approve a membership renewal with IHSA/Illinois High School Association for the 2022-2023 school year membership

11.B.5. Recommendation to award bid for paving improvement projects to Herbig Blacktop for a base bid of \$241,124. Asphalt playground at Olson Park and Windsor

11.B.6. Recommendation to renew Bus Washing agreement with Jarrod's Power Washing for the FY23 school year at a cost of \$19.75 per bus and \$10 per van for an increase of \$910.00 from previous year

11.B.7. Recommendation to approve the extension of the Banking Services Agreement with Associated Bank through June 30, 2023

11.B.8. Recommendation to approve contract with Tyler/Munis for student activity package with a one-time fee of \$11,300 and a recurring fee of \$1,710

11.B.9. Recommendation to approve agreement with KnowBe4 for security awareness training/system at a cost of \$44,064 paid with Title II funds

11.B.10. Recommendation to approve the Resolution for the Adoption of the Teachers' Retirement System of the State of Illinois Supplemental Savings Plan which is the TRS and will be mandated for new teachers after July 1, 2022 for auto enrollment

11.B.11. Recommendation to approve a contract with Vertiv Corporation for \$5,555.79 for annual maintenance and service on UPS and uninterrupted power supply at the high school

11.C. Dr. Shelley Wagner, Assistant Superintendent for Human Resources

11.C.1. Recommendation to approve Personnel Agenda & Addendum

Reviewed as 12 Employments, 1 Leave of Absence, 5 Transfers but really 3 as a teacher did an internal transfer and then changed her mind so two are for one person.

11.C.2. Informational only: Resignations

11.D. Dr. Terrell Yarbrough, Superintendent

9 Resignations

11.D.1. Freedom of Information Act (FOIA) Request received on March 15, 2022 from Prairie State Legal Services requesting student discipline information from 2016-2017 current and the District's 5-day extension request response submitted on March 21, 2022. Prairie State's response to narrow the request dated March 28, 2022 and the District's request denying due to volume of the request on March 31, 2022.

12. Consent Agenda

12.A. Approve Personnel Agenda & Addendum

12.B. Approve Student Travel Request(s)

12.C. Approve Facility Request(s)

Motion to approve Consent Agenda 12A
1st Smith 2nd S. Berogan

Smith, J. Berogan, Thompson, S. Berogan – 4 ayes
Motion carried

Motion to approve Consent Agenda 12B
1st Smith 2nd S. Berogan
J. Berogan, Thompson, S. Berogan, Smith – 4 ayes
Motion carried

Motion to approve Consent Agenda 12C
1st Thompson 2nd S. Berogan
Thompson, S. Berogan, Smith, J. Berogan – 4 ayes
Motion carried

13. ACTION ITEMS

13.A. Motion to Approve the 2022-2023 District Calendar
1st Thompson 2nd Smith
Thompson, S. Berogan, Smith, J. Berogan – 4 ayes
Motion carried

13.B. Motion to Approve Resolution Declaring Surplus Property
1st Smith 2nd Thompson
Thompson, S. Berogan, Smith, J. Berogan – 4 ayes
Motion carried

13.C. Motion to Approve acceptance of February 2022 Treasurer's Report
1st Smith 2nd S. Berogan
S. Berogan, Smith, J. Berogan, Thompson – 4 ayes
Motion carried

13.D. Motion to Approve recommendation to approve a membership renewal with IHSA/Illinois High School Association for the 2022-2023 school year membership
1st S. Berogan 2nd Thompson
Smith, J. Berogan, Thompson, S. Berogan – 4 ayes
Motion carried

13.E. Motion to Approve award of bid for paving improvement projects to Herbig Blacktop for a base bid of \$241,124
1st S. Berogan 2nd Thompson
Smith, J. Berogan, Thompson, S. Berogan – 4 ayes
Motion carried

13.F. Motion to Approve recommendation to renew Bus Washing agreement with Jarrod's Power Washing for the FY23 school year at a cost of \$19.75 per bus and \$10 per van for an increase of \$910.00 from previous year
1st Smith 2nd Thompson
J. Berogan Thompson, S. Berogan, Smith – 4 ayes

Motion carried

13.G. Motion to Approve recommendation to approve the extension of the Banking Services Agreement with Associated Bank through June 30, 2023

1st S. Berogan 2nd Thompson

Thompson, S. Berogan, Smith, J. Berogan – 4 ayes

Motion carried

13.H. Motion to Approve recommendation to approve the contract with Tyler/Munis for student activity package with a one-time fee of \$11,300 and a recurring fee of \$1,710

1st Smith 2nd Thompson

S. Berogan, Smith, J. Berogan, Thompson – 4 ayes

Motion carried

13.I. Motion to Approve recommendation to approve an agreement with KnowBe4 for security awareness training/system at a cost of \$44,064 paid with Title II funds

1st S. Berogan 2nd Thompson

Thompson, S. Berogan, Smith, J. Berogan – 4 ayes

Motion carried

13.J. Motion to Approve recommendation to approve the Resolution for the Adoption of the Teachers' Retirement System of the State of Illinois Supplemental Savings Plan

1st S. Berogan 2nd Smith

S. Berogan, Smith, J. Berogan, Thompson – 4 ayes

Motion carried

13.K. Motion to Approve recommendation to approve a contract with Vertiv Corporation for \$5,555.79

1st S. Berogan 2nd J. Berogan

Smith, J. Berogan, Thompson, S. Berogan – 4 ayes

Motion carried

14. Announcements and Discussion: none

Motion to go in to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations(5 ILCS 120/2(c)(2), and Pending Litigation(5 ILCS 120/2(c)(11), at 6:38 p.m.

1st S. Berogan 2nd Thompson

Smith, J. Berogan, Thompson, S. Berogan – 4 ayes

Motion carried

The Board took a brief recess at 6:39 p.m.

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

16.A. Consideration and Possible Action on Grievance 2021-2022-4 – No Action

17. Adjournment

Motion to adjourn at 8:40 p.m.

1st S. Berogan 2nd Thompson

All aye, Motion carried

The meeting adjourned at 8:40 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:

President

Secretary

Dated: _____