

# 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, January 14, 2026, beginning at 4:30 PM in the Harlem High School, Auditorium, One Huskie Circle, Machesney Park, IL 61115

1. **BUSINESS:** (60 minutes or as needed) started at 6:30PM

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

A. Roll Call: Kurt Thompson, Aaron McKnight, Josh Aurand, Terrell Yarbrough, Shannon Thompson, Michelle Erb, Union/designee- Leah Krippner

B. Meeting Minutes Consensus for December 10, 2025- Yes

C. Public Comments (if any) none

D. Agenda Items

1. Recommendation to accept November 2025 Treasurer's Report

*Committee reached a consensus to accept the recommendation*

2. Recommendation to award bus bid to Central States Bus Sales for three Conventional Style buses at a cost of \$449,370 and three Transit Style Front Engine buses at a cost of \$514,740, for a total cost of \$964,110

*The Committee reached a consensus to accept the recommendation*

3. Recommendation to award HHS Dust Collection bid to Miller Engineering Company, in the amount of \$370,917

*The Committee reached a consensus to accept the recommendation*

4. Recommendation to approve an agreement with AYA Healthcare Inc. to provide nursing services at Loves Park Elementary at a cost of \$80 per hour at 37.5 hours per week, for 20 weeks for a total cost of \$60,000, paid with IDEA Flow Through Part B

*The Committee reached a consensus to accept the recommendation*

5. Recommendation to approve Contracted School Improvement Grant Tutor for Rock Cut Elementary at a cost of \$10,500, paid with Planning Year Title I-Part A-Section 1003.

*The Committee reached a consensus to accept the recommendation*

6. Recommendation to approve Tyler Technologies/Munis reporting services migration, for a cost of \$3,600

*The Committee reached a consensus to accept the recommendation*

7. Benefit Consulting Services Discussion- An RFQ for the benefits consulting broker and a recommendation to the board later this spring and to have a start date July 1.

8. Energy Consultant Discussion- independent energy groups consultant (Nanya Energy) to run electricity procurement, evaluate options (including community/behind-the-meter solar) and recommend the best pricing strategy They will help us go out to bid, evaluate the best option and they don't care which vendor you use.

E. Adjournment

Adjournment at 6:52PM