

# Minutes of Committee of the Whole

## The Board of Education Harlem Consolidated School District # 122

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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