

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, October 9, 2024, beginning at 4:30 PM in the Harlem Administration Center

8605 North Second St

Machesney Park, Illinois 61115.

1. **BUSINESS** : (Limited up to 45 minutes)

Kurt Thompson called the meeting to order at 6:32PM

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

A. Roll Call: Kurt Thompson, Aaron McKnight, Evelyn Meeks, Josh Aurand, Terrell Yarbrough, Micki Erb, Pam Cook, Union designee (honorary)-Leah Krippner,

Attendees: Larry Smith, Shelley Wagner; Rebecca Carlson, Jason Blume

B. Meeting Minutes Consensus: September 4, 2024

Unanimous consensus/no objections or changes

C. Public Comments (if any)

None

D. Agenda Items

1. Recommendation to approve an agreement with ARC Design to provide design and working drawings for Olson Park and Harlem Middle School parking lot repairs and Harlem High School varsity baseball fields backstop and fence

The Committee reached a consensus to accept the recommendation

2. Recommendation to approve next steps in the electric bus funding grant opportunity

The Committee reached a recommendation to accept the recommendation

3. Recommendation to approve a proposal with Easy Archive for digital document archiving service at a cost of \$16,680 and an annual fee for a cost of \$2,400

The Committee reached a consensus to accept the recommendation

4. Recommendation to approve the estimated annual 2024 Tax Levy

The Committee reached a consensus to accept the recommendation

5. Recommendation to approve an Independent Contractor Agreement with Jannice Bubnack to provide tutoring services for students who attend Concordia Lutheran School for the FY25 school year for a total of \$5,000, paid with ESEA Title I Funds

The Committee reached a consensus to accept the recommendation

6. Recommendation to approve Engagement Letter with Chapman and Cutler LLP for bond counsel and disclosure counsel services related to the issuance of School Fire Prevention and Safety Bonds, Series 2025

The Committee reached a consensus to accept the recommendation

E. Informational

1. 2 Tier Feasibility

Josh Aurand explained how the 2 tier bus schedule isn't workable still due to the shortage of bus drivers.

2. Auditorium Update

Josh Aurand provided an update on the auditorium temporary lighting solution and a possible permanent solution.

F. Adjournment

Adjournment at 7:19PM