

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, February 11, 2026, beginning at 4:30 PM in the Harlem Administration Center - Board Room, 8605 North Second St., Machesney Park, IL 61115

1. **BUSINESS** : (60 minutes or as needed) started at 4:32PM

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

A. Roll Call: ~~Kurt Thompson~~, Diana Johnson-Aaron McKnight-Diane McKinney
Josh Aurand, Terrell Yarbrough, Shannon Thompson, Michelle Erb, Union/designee-Leah Krippner;

- Meeting Minutes Consensus: January 14, 2026-yes

B. Public Comments (if any)- none

C. Agenda Items

1. Recommendation to accept December 2025 Treasurer's Report

Reviewed the December's Treasure Report- The Committee reached a consensus to accept the recommendation.

2. Recommendation to approve an agreement with Legends Global for the rental of BMO Harris Bank Center on Saturday, May 23, 2026, for graduation ceremonies

The Committee reached a consensus to accept the recommendation

3. Recommendation to renew auditing services contract with Sikich at a cost for FY26 at \$44,250, FY27 at \$45,500, and FY28 at \$46,750

The Committee reached a consensus to accept the recommendation.

4. Recommendation to approve an agreement with AYA Healthcare Inc. to provide a Speech and Language Pathologist for a short term FMLA leave at a cost of \$100 per hour at 37.5 hours per week, for a total cost of \$48,750.00, paid with IDEA Flow Through Part B

The Committee reached a consensus to accept the recommendation

5. Recommendation to approve an agreement with Sunbelt LLC to provide a Speech and Language Pathologist for a short term FMLA leave at a cost of \$112 per hour at 37.5 hours per week, for a total cost of \$54,600.00, paid with IDEA Flow Through Part B

The Committee reached a consensus to accept the recommendation

6. Recommendation to approve a subscription for 300 FastBridge Licenses and Professional Development for a cost of \$2,355, paid with School Improvement 1003(a) Funds

The Committee reached a consensus to accept the recommendation

7. Recommendation to approve 4 days of coaching for Into Reading Coaching for a cost of \$15,120 and 4 days of coaching for ReadyMath Coaching for a cost of \$9,600; for a total of cost of \$24,720, paid with School Improvement 1003(a) Funds

The Committee reached a consensus to accept the recommendation

8. Recommendation to approve the purchase of Wilson Just Words Program for \$21,861, paid with School Improvement 1003(a) Fund

The Committee reached a consensus to accept the recommendation

9. Other

a. Sales Tax Referendum Discussion

Josh Aurand asked the Board on their opinion on passing a non-binding resolution on the intent of what the funds of the one cent sales tax would go to. It would pay down property tax debt first then to projects. There could be a clause for catastrophe event such a roof collapsing in case such funds are needed.

D. Adjournment at 4:48PM