

MINUTES

1. Call to Order of Special Board meeting at 6:00 p.m.

2. Roll Call

Board members: Michael Sterling, Kurt Thompson, Sue Berogan, Sharon Ranieri, Larry Smith, Evelyn Meeks (Jill Berogan joined the meeting in progress at 6:02 p.m.)

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Terrell Yarbrough, Superintendent

Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

3. Pledge of Allegiance led by Sue Berogan

4. Harlem School District Mission Statement

Presenter: Dr. Terrell Yarbrough

5. Approval of Agenda

Motion to Approve Agenda

1st Thompson 2nd S. Berogan

Thompson, S. Berogan, Ranieri, Smith, Meeks, Sterling – 6 ayes

Motion carried

6. Comments from the Community

1. Laura Austin addressed the Board regarding facemasks. She added to her email she sent on 8/2/21 to the Superintendent and Board.

2. Heather Sharp addressed the Board regarding masks, noting the things that were done in the past and what we learned. She noted that people have the right to advocate for their own children and not the CDC or School District. Masks don't stop the transmittal of the Covid 19 virus as stated on the box. She noted that the masks can also be negatively affecting children's lung growth.

7. Announcements and Discussion: President Sterling announced that the Education Committee meeting scheduled for August 10 will start at 4:30 p.m. and not 6:00 p.m.

Motion to go into Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2),

1st S. Berogan 2nd Thompson

S. Berogan, Ranieri, Smith, J. Berogan, Meeks, Sterling, Thompson – 7 ayes

Motion carried

The Board went into closed session at 6:07 p.m. and returned to open session at 8:06 p.m.

8. 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).

9. ACTION ITEMS AFTER CLOSED SESSION

10. Motion to approve appointment of Assistant Superintendent for Human Resources, Dr. Shelley Wagner

1st S. Berogan 2nd Thompson

J. Berogan, Meeks, Sterling, Thompson, S. Berogan, Ranieri, Smith – 7 ayes

Motion carried

11. Motion to approve the adjustment in Payroll Clerk Contract for Danielle Lunsford

1st J. Berogan 2nd S. Berogan

Meeks, Sterling, Thompson, S. Berogan, Ranieri, Smith, J. Berogan – 7 ayes

Motion carried

12. Motion to approve ESSER II and III positions

1st S. Berogan 2nd J. Berogan

Sterling, Thompson, S. Berogan, Ranieri, Smith, J. Berogan, Meeks – 7 ayes

Motion carried

13. Motion to Adjourn

1st J. Berogan 2nd S. Berogan

All voted aye (7)

Motion carried

The Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Kris Arduino,

Recording Secretary

ATTEST:

President

Secretary

Dated: _____