

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 8, 2025, 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 6:41PM

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

Other Attendees: Pam Cook, Evelyn Meeks Diana Johnson, Rebecca Carlson, Jason Blume, Diane McKinney, Shelley Wagner,

B. Meeting Minutes Consensus: Sept. 3, 2025- yes

C. Public Comments (if any) none

D. Agenda Items

1. Recommendation to accept July and August 2025 Treasurer's Report

The Committee reached a consensus to accept the recommendation

2. Recommendation to approve an Independent Contractor Agreement with Jannice Bubnack to provide tutoring services for students who attend Rockford Lutheran School for the FY26 school year for a total of \$4,590.00, paid with ESEA Title I Funds..

The Committee reached a consensus to accept the recommendation.

3. Recommendation to approve an agreement with Thayer Energy Solutions to update exterior lighting at Ralston Elementary for a cost of \$3,241.01.

The Committee reached a consensus to accept the recommendation.

4. Recommendation to approve agreement for Skyward Qmlativ Student Information System Migration for a total cost of \$9,758.00.

The Committee reached a consensus to accept the recommendation.

5. Recommendation to approve the estimated annual 2025 Tax Levy.

The Committee reached a consensus to accept the recommendation.

6. Discussion of Professional Legal Services

It was requested to take a look at our professional legal services for the District. Josh Aurand suggest evalutating legal services by issuing a Request for Qualifications (RFQ) in the Spring with a start date of July 1. The last time this was done was 16 years ago. This RFQ will ensure that the District receives competitive rates and high-quality service. Board members Diana Johnson and Aaron McKnight expressed interest in participating in this process.

7. Other

E. Adjournment at 7:17PM