

**HARLEM CONSOLIDATED SCHOOL DISTRICT**

**BUSINESS SERVICES COMMITTEE**

**AGENDA**

**JUNE 12, 2013**

**6:00 PM Business Services Committee Meeting**

**Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115**

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1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda \*
4. Approval of the May 1, 2013 Business Services Committee Meeting Minutes\*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the June 17, 2013 Board Meeting
  - A. Recommendation to approve Athletic Trainer agreement with Accelerated Rehabilitation Centers (ARC) at no cost to the District for the FY14 school year
  - B. Recommendation to approve bus lease/purchase financing
  - C. Recommendation to award Bus Washing bid to Jarrod's Power Washing at a cost of \$19 per bus and \$9 per van for the FY14 school year
  - D. Recommendation to approve School Resource Officer agreement with the Loves Park Police Department for the FY14 and FY15 school years
  - E. Recommendation to approve School Resource Officer agreement with the Winnebago County Sheriff's Department for the FY14 and FY15 school years
  - F. Recommendation to approve COTG Managed Print Solutions renewal at a cost of \$.0114375 for black and white prints, and \$.10 for color prints for the FY14-17 school year
  - G. Recommendation to approve Staffing Options and Solutions SLP (Speech Language Pathology) services agreement with Leigha Graham for \$63 per hour for the FY14 school year
  - H. Recommendation to approve Safe Crisis Management agreement for \$3,590 plus instructor expenses for July 29-30, 2013 instructor recertification program
  - I. Recommendation to approve lease agreement with Belvidere School District for use of District's Driver's Education car at a rate of \$300 per month for the FY14 school year

- J. Recommendation to approve agreement with Omega Therapy for SLP (Speech Language Pathology) services at a rate of \$85 per hour for the FY14 school year
- K. Recommendation to approve Treasurer's Bond renewal with a premium amount of \$13,750 for the FY14 school year
- L. Recommendation to extend Maplewood Speech Therapy agreement for services from June 5-21, 2013 to provide summer diagnostic services to Early Childhood program
- M. Recommendation to approve Power IEP agreement at a cost of \$12,600 for the FY14 school year
- N. Recommendation to renew agreement for Waste Disposal/Recycling Services with Advanced Disposal Services (formerly Veolia) at a cost of \$3,075.45 per month for the FY14 school year
- O. Recommendation to renew agreement for Office Supplies for one year with Mid City at an estimated cost of \$21,822.59, School Specialty at an estimated cost of \$9,069.09, and Quill at an estimated cost of \$7,932.02 for the FY14 school year
- P. Recommendation to renew agreement for Pizza Products for one year with Papa John's at a cost of \$8.10 and \$8.26 per pizza, Pizza Hut at a cost of \$7.50 per pizza, and Domino's Pizza at a cost of \$7.39 per pizza for the FY14 school year
- Q. Recommendation to renew agreement for Milk Products for one year with Muller-Pinehurst Dairy at an increase of \$.003 per white milk, and \$.005 per chocolate and strawberry milk, due to increases in vendor costs for the FY14 school year
- R. Recommendation to renew agreement for Bakery Products for one year with Pan-O-Gold with no price increase for the FY14 school year
- S. Recommendation to approve Transfer of \$360,000 from the Working Cash Fund to Education Fund
- T. Recommendation to approve Transfer of \$247,830 from the Working Cash Fund to Education Fund for Parker Center Renovation expenses
- U. Recommendation to approve Transfer of \$300,000 from the Transportation Fund to Education Fund
- V. Recommendation to accept April 2013 Treasurer's Report \*

W. Other

## 7. Committee Consensus Items

A. Other

## 8. Informational Items

A. Contracts Under \$2,500 \*

B. Menards TIF Renewal - discussion

C. Credit Card Surcharge - discussion

D. Loves Park Land - discussion

E. CLIC Renewal

F. Harlem High School Lighting Project - discussion

G. Next Business Services Meeting Date: July 10, 2013 at 6:00 p.m.

H. Other

9. Adjournment