

Harlem Consolidated School District

Regular

Monday, November 17, 2014
6:00 PM

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

AGENDA

1. CALL TO ORDER by President Heather Kelley
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance led by Marquette Elementary Students(s): Jermain Ransom II, Payton Filipowicz, Jaden Slocum, CJ Chappell, Peyton Spearman, Aiden Hoff
Presenter: Brock Morlan, Marquette Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular & Closed Meeting Minutes of October 27, 2014
6. Awards and Recognition
 - A. Challenger Mission presentation
Presenter: Dyonna Johnson, Olson Park Elementary Principal & Diana Layng, Olson Park Teacher
 - B. Meg Hodges - Donations to Olson Park Elementary School:
Presenter: Dee Dee Johnson, Olson Park Elementary Principal
 - C. Charity: Andy's Books for Kids: <http://www.andysbooks.org>
Presenter: Catherine Martin, Stakeholder Engagement Director
 - D. "STAND UP 4 PUBLIC SCHOOLS" - November 15, 2014 - School Board Member Day Proclamation
Presenter: Julie Morris, Superintendent
7. Comments from the Community
8. Approval of Bills
 - A. Payables Summary
 - B. Voided Checks
 - C. Payroll Voucher(s)
 - D. Accounts Payable Warrant(s)
9. Communications and Committee Reports
 - A. Heather Kelley
 1. Board Monitoring Report: October 27, 2014
 2. Next Quarterly Board meeting: December 10, 2014 at 6:30 p.m. (following

Business Services) (1st quarter 2014-2015)

3. Next Regular Board Meeting: December 15, 2014 at 6:00 p.m.
4. Next Policy Committee meeting: Monday, January 5, 2015 at 6:00 p.m.
5. Next Education Committee meeting: January 22, 2015, at 6:00 p.m.
6. IASB Tri-Conference - November 20-23, 2014 Chicago
7. District - Parade Marshal - Loves Park/Machesney Park "Light Up the Parks Parade" - Sunday, November 23, 2014 at 2:45 p.m. (Board the Harlem bus at HAC parking lot)
8. Golden Apple Nominee Reception - Wednesday, November 19, 2014 from 4:30 p.m. to 6:00 p.m. - Radisson Hotel

B. George Russell

1. Next Business Services Committee meeting: Wednesday, December 10, 2014 at 6:00 p.m.

C. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: Wednesday, November 19, 2014 at 6:00 p.m. (1st quarter) (Rescheduled from November 20, 2014)

D. Evelyn Meeks

E. Larry Barger

F. Travis Turner

1. Illinois Delegate Assembly Resolutions - Consensus taken on all Resolutions for a collective Board vote at the 2014 Annual Tri-Conference Delegate Assembly

G. Sue Berogan

10. Administrative Reports

A. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction

1. Recommendation to approve Student Travel Request(s).
2. Recommendation to approve Olson Park Title I Plan
Presenter: Margo Sickele, Director of Accountability & School Improvement

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Report: Public hearing regarding the 2014 Tax Levy at 5:40 p.m.
2. Recommendation to Approve 2014 Certificate of Tax Levy
3. Recommendation to approve 2014 Tax Levy Resolution
4. Recommendation to approve 2014 Resolution to Levy 2014 Taxes for Certain Purposes
5. Recommendation to award the Motor Vehicle Fuel Bid to Kelley Williamson with supplier charge per gallon of unleaded at \$0.05 and supplier charge per gallon of diesel at \$0.035 from November 17, 2014 to November 16, 2015.
6. Recommendation to approve five-year copier contract with Nexus Office

Systems at a cost of \$2,751.00 per month, plus a maintenance costs at .0039 per copy.

7. Recommendation to renew architectural services contract with DLA Architects for from November 17, 2014 to November 16, 2015 with no increase in hourly fees.
8. Recommendation to approve Resolution Authorizing the Completion and Filing of a Self-Reporting Questionnaire under the Municipalities Continuing Disclosure Cooperation Initiative of the U.S. Securities and Exchange Commission.
9. Recommendation to approve Josten's contract with Harlem Middle School at a price of \$32.39 per book for 2016.
10. Recommendation to approve Operations/Transportation Secretarial Realignment
11. Recommendation to approve Resolution to Intervene in Tax Appeals for services through the law office of Timothy A. Miller, P.C. for the FY'15 school year.
12. Recommendation to accept July 2014 and August 2014 Treasurer's Reports
13. Recommendation to approve Resolution for Surplus Property
14. Recommendation to approve facility request(s)

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum.
2. Freedom of Information Act Request from Gary Ostin of NorthShore Business Technology dated November 3, 2014 via email requesting copier, facsimile and printer contracts. The District responded on November 11, 2014.
3. Freedom of Information Act Request received from Education Action Group (EAG) dated November 11, 2014, requesting personnel number of personal and sick days for 2013-2014 taken by employees and other personnel information.

11. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel Request(s)
- C. Approve Facility Request(s)

12. ACTION ITEMS:

- A. Approve Olson Park Title I Plan
- B. Approve 2014 Certificate of Tax Levy
- C. Approve 2014 Tax Levy Resolution
- D. Approve 2014 Resolution to Levy 2014 Taxes for Certain Purposes
- E. Approve award of Motor Vehicle Fuel Bid to Kelley Williamson with supplier charge per gallon of unleaded at \$0.05 and supplier charge per gallon of diesel

at \$0.035 from November 17, 2014 to November 16, 2015.

- F. Approve five year copier contract with Nexus Office Systems at a monthly cost of \$2,751.00 plus maintenance cost of .0039 per copy.
 - G. Approve renewal of architectural services contract with DLA Architects from November 17, 2014 to November 16, 2015 with no increase in hourly fees
 - H. Approve Resolution Authorizing the Completion and Filing of a Self-Reporting Questionnaire under the Municipalities Continuing Disclosure Cooperation Initiative of the U.S. Securities and Exchange Commission.
 - I. Approve contract with Josten's for Harlem Middle School at a price of \$32.39 per book for 2016.
 - J. Approve Operations/Transportation Secretarial Realignment
 - K. Approve Resolution to Intervene in Tax Appeals for services through the law office of Timothy A. Miler, P.C. for the FY'15 school year.
 - L. Approve acceptance of July 2014 and August 2014 Treasurer's Reports
 - M. Approve Resolution Declaring Surplus Property.
13. Announcements and Discussion
- A. 10 Minute Reception to Honor School Board Member Day (November 15, 2014)
Presenter: Julie Morris, Superintendent
14. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Other Matters Relating to Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (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), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).
15. ACTION ITEMS AFTER CLOSED SESSION
16. Consideration of Grievance # 2014-2015-3
17. Adjournment