

Harlem Consolidated School District

Regular

Monday, March 20, 2017
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 Olson Park Elementary Students(s): Neisha McGee, Trey Smith, and Vasco Ljubicic
Presenter: Dee Dee Johnson, Olson Park Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular and Closed minutes from February 27, 2017
 - B. Regular & Closed Minutes of Special Meeting of March 7, 2017
6. Awards and Recognition
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: February 27, 2017
 2. Next Regular Board Meeting: Monday, April 10, 2017 at 6:00 p.m.
 3. Report on Board Self-Evaluation meeting held Tuesday, March 7, 2017
 4. Next Policy Committee meeting: Tuesday, April 18, 2017 at 6:00 p.m.
 5. Next Education Committee meeting: Wednesday, May 10, 2017 at 6:30 p.m.
 6. Recommendation to destroy closed minutes audio recordings - (more than 18 months old) - NONE
 7. Recommendation to approve Second Reading of Policy Updates from February 13, 2017 First Readings

8. Recommendation to approve First Reading of Policy Updated from March 13, 2017 Policy Committee Recommendations

B. George Russell

1. Next Business Services Committee meeting: Wednesday, April 5, 2017 at 6:00 p.m.

C. Sue Berogan

D. Evelyn Meeks

E. Melissa Wenger

F. Patti Lawrence

1. Next Discipline Policy Review Committee: Monday, April 24, 2017 at 6:00 p.m. (3rd quarter)

G. Larry Barger

10. Administrative Reports

A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

1. Recommendation to approve Student Travel Request(s)

2. Recommendation to approve Long Range Plan Goal 1, Strategy 2: 1:1 Technology Plan

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Resolution for Surplus Property

2. Recommendation to approve Facility Request(s)

3. Recommendation to award auditing bid to Baker Tilley for a cost of \$29,200 for FY17, \$30,080 for FY18 and \$30,960 for FY19.

4. Recommendation on Natural Gas Contract

5. Recommendation to approve Hazel Reinhardt Consulting Services to conduct a demographic and K-12 public school enrollment projection study for a cost of \$9,950.00 plus a \$5,000 housing study.

6. Recommendation to accept January 2017 Treasurer's Report

7. Recommendation to approve Alpha Controls & Services optimization agreement to perform preventative maintenance test on each boiler in the District for a total cost of \$31,350.

8. Recommendation to renew the Northwestern Illinois Association (NIA) Agreement for FY18 Needs Assessment at a cost of \$476,070.26.

9. Recommendation to approve agreement with Public Health & Safety, Inc. for services related to 2017 Asbestos Abatement Project at a cost of \$29,990.

10. Recommendation to renew Swanson Farm Rental Agreement for 2017 at a rate of \$4,000.

11. Recommendation to approve electricity contract with Constellation NewEnergy, Inc. at a rate of 0.06958 cents for kWh two (2) year agreement

beginning with July 2017 meter read.

- C. Scott Rollinson, Assistant Superintendent for Human Resources
 - 1. Recommendation to approve Personnel Agenda & Addendum
 - 2. Informational only: Resignations
 - 3. Recommendation to approve Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers
 - 4. Recommendation to approve Resolution Authorizing Notice of Honorable Dismissal of Certain Certified Staff
 - 5. Recommendation to approve Non-Tenured Certified Staff Recommended for Re-employment for the 2017-2018 school year.
 - 6. Recommendation to approve Job Share Proposal #2017-2018-1 for Abigail Derry and Amanda Ball
 - 7. Recommendation to approve Job Share Proposal # 2017-2018-2 Tanya Cline and Miranda Thiess
 - 8. Recommendation to approve Substitute Incentive Proposal
 - D. Dr. Julie Morris, Superintendent
 - 1. Freedom of Information Act (FOIA) Request from Gabriella Lauricella of Smart Procure dated March 6, 2017 requesting information and records regarding vendors from 11-29-2016 through current date and the District's Response dated March 7, 2017.
11. Consent Agenda
- A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
 - D. Approve destruction of closed minutes audio recordings - (more than 18 months old) none
12. ACTION ITEMS:
- A. Approve Second Readings of Policy Updates from February 13, 2017 First Readings
 - B. Approve First Readings from March 13, 2017 Policy Committee Policy Update Recommendations
 - C. Approve Resolution Declaring Surplus Property.
 - D. Approve award auditing bid to Baker Tilley for a cost of \$29,200 for FY17, \$30,080 for FY18 and \$30,960 for FY19.
 - E. Approve Natural Gas Recommendation
 - F. Approve Hazel Reinhardt Consulting Services to conduct a demographic and K-12 public school enrollment projection study for a cost of \$9,950. plus \$5,000 for housing study.

- G. Approve acceptance of January 2017 Treasurer Report
 - H. Approve Alpha Controls & Services optimization agreement to perform preventative maintenance tests on each boiler in the District for a total cost of \$31,350.
 - I. Approve recommendation to renew Northwestern Illinois Association (NIA) Agreement for FY 18 Needs Assessment at a cost of \$476,070.26.
 - J. Approve agreement with Public Health & Safety, Inc. for services related to 2017 Asbestos Abatement Project at a cost of \$29,990.
 - K. Approve renewal of Swanson Farm Rental Agreement for 2017 at a rate of \$4,000.
 - L. Approve electricity contract with Constellation NewEnergy, Inc. at a rate of 0.06958 cents for kWh two (2) year agreement beginning with July 2017 meter read.
 - M. Approve Long Range Plan Goal 1, Strategy 2: 1:1 Technology Plan
 - N. Approve Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Probationary Teachers.
 - O. Approve Resolution Authorizing Notice of Honorable Dismissal of Certain Certified Staff
 - P. Approve Non-Tenured Certified Staff Recommended for Re-employment for the 2017-2018 school year.
 - Q. Approve Job Share Proposal # 2017-2018-1 Abigail Derry and Amanda Ball
 - R. Approve Job Share Proposal # 2017-2018-2 Tanya Cline and Miranda Thiess
 - S. Approve Substitute Incentive Proposal
13. Announcements and Discussion
 14. 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), 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 and possible approve of Employee Discipline in # 2016-2017-8
 17. Consideration and Possible Approval to appoint Maple Elementary Principal Position
 18. Adjournment