

Harlem Consolidated School District

Regular

Monday, May 15, 2017
6:00 PM

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

AGENDA

1. CALL TO ORDER by President George Russell
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance led by Ralston Elementary Students(s): Marissa Marshall, Isabella Castillo, Addisyn Scott
Presenter: Taylor Schmit, Ralston Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular and Organizational minutes from April 26, 2017
6. Awards and Recognition
 - A. Harlem High School Science Olympiad Team
Natalie Bader, Harlem High School
Presenter: Jason Blume, Director of Stakeholder Engagement
 - B. Harlem Middle School Science Olympiad Team
Denise Pape, Harlem Middle School
Presenter: Jason Blume, Director of Stakeholder Engagement
 - C. Harlem Middle School History Fair Students
Tom Freesmeier, Harlem Middle School
Presenter: Jason Blume, Director of Stakeholder Engagement
7. Comments from the Community
8. Approval of Bills
 - A. Payables Summary
 - B. Voided Checks
 - C. Payroll Voucher(s)
 - D. Accounts Payable Warrants
9. Communications and Committee Reports
 - A. George Russell, President
 1. Board Monitoring Report: April 26, 2017
 2. Seating of Board Members

3. Board Committee appointments recommendations: Policy Committee, Discipline Policy Review Committee, Business Services Committee, Education Committee
4. Next Business Services Committee meeting: Wednesday, June 7, 2017 at 6:00 p.m.
5. Next Regular Board Meeting: Monday, June 12, 2017 at 6:00 p.m.
6. 2017 IASB/IASAA/IASBO Joint Annual Tri Conference - November 17-19, 2017
Request consensus to appoint a Delegate Assembly representative
New Resolutions, Amendments and Belief Statement submission deadline: June 21, 2017
7. Harlem hosting the Annual Kishwaukee Fall Dinner & Business Meeting: October 5, 2017 at 5:00 p.m. (Harlem High School Commons/Auditorium)
8. Recommendation to destroy closed minutes audio recordings - (more than 18 months old) - January 2015 through November 2015

B. Melissa Wenger, Vice President

C. Evelyn Meeks, Secretary

D. Heather Kelley, Past President

1. Next Education Committee meeting: Wednesday, August 2, 2017 at 6:30 p.m.
2. Next Policy Committee meeting: Monday, August 14, 2017 at 6:00 p.m.

E. Sue Berogan

F. Larry Barger

G. Patti Lawrence

1. Next Discipline Policy Review Committee: Wednesday, June 28, 2017 at 6:00 p.m. (4th quarter)

10. Administrative Reports

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

1. Recommendation to approve Student Travel Request(s)
2. Recommendation to approve Title I 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 approve Support Services Agreement with Alpha Controls & Services LLC for \$3,460.00 per year
4. Recommendation to approve quote for renewal of Treasurer's Bond for FY18 with a limit of \$12,000,000 at a cost of \$7,013.00
5. Recommendation to accept March 2017 Treasurer's Report

6. Recommendation to approve 403b updated Plan Document
 7. Recommendation to approve Restructuring of Transportation Department
 8. Recommendation to approve award of bid for 2017 Waste Disposal/Recycling Services for three years to Advance Disposal Services with a \$1,996.96 per month cost
 9. Recommendation to approve agreement with Skyward for Cloud hosting in the amount of \$12,770 per year for 2018 – 2020 with implementation cost of \$2,445 for phase one and implementation of Skyward Qmlativ in the amount of \$3,075 per year for a three year term beginning in 2019 with an implementation cost of \$9,578.00 phase two
 10. Recommendation to approve Immediate Care Services
 11. Recommendation to renew FY18 Office Supplies bid with Mid City Office Products, Office Pro, School Specialty and Quill
 12. Presentation of Third Quarter Report for 2016-2017
 - a. Financial Summary
 - b. Workman's Compensation Update
- C. Scott Rollinson, Assistant Superintendent for Human Resources
1. Recommendation to approve Personnel Agenda & Addendum
 2. Informational only: Resignations
 3. Presentation of Third Quarter Report
- D. Dr. Julie Morris, Superintendent
11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
 - D. Approve Board Committee appointments for a period of two years beginning May 15, 2017
 - E. Approve destruction of closed minutes audio recordings - (more than 18 months old) January 2015 through November 2015
 12. ACTION ITEMS
 - A. Approve Title I Plan
 - B. Approve Resolution Declaring Surplus Property
 - C. Approve Support Services Agreement with Alpha Controls & Services LLC for \$3,460.00 per year
 - D. Approve quote for renewal of Treasurer's Bond for FY18 with a limit of \$12,000,000 at a cost of \$10,313.
 - E. Approve acceptance of March 2017 Treasurer's Report

- F. Approve 403b updated Plan Document
 - G. Approve Transportation Department Restructure Recommendation
 - H. Approve award of bid for 2017 Waste Disposal/Recycling Services for three years to Advance Disposal Services with a \$1,996.96 per month cost
 - I. Approve agreement with Skyward for Cloud hosting in the amount of \$12,770 per year for 2018 – 2020 with implementation cost of \$2,445 for phase one and implementation of Skyward Qmlativ in the amount of \$3,075 per year for a three year term beginning in 2019 with an implementation cost of \$9,578.00 phase two
 - J. Approve Immediate Care Services
 - K. Approve renewal of FY18 Office Supplies bid with Mid City Office Products, Office Pro, School Specialty and Quill
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. Adjournment