

# Harlem Consolidated School District

## Regular

Monday, July 17, 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
4. Approval of Agenda
5. Approval of Meeting Minutes:
  - A. Regular & Closed June 12, 2017 Board minutes
6. Awards and Recognition
  - A. Girls Track and Field State Qualifiers  
Presenter: Jason Blume, Director of Stakeholder Engagement and Scott Sholl, Head Girls Track Coach
  - B. Jesse Schmidt from Harvest Bible of Rockford  
Presenter: Brock Morlan, Marquette Elementary Principal
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: June 12, 2017
    2. Next Regular Board Meeting: Monday, August 7, 2017 at 6:00 p.m.
    3. Next Policy Committee meeting: Monday, August 14, 2017 at 6:00 p.m.
    4. Recommendation to destroy closed minutes audio recordings - (more than 18 months old) NONE
  - B. Melissa Wenger, Vice President
  - C. Evelyn Meeks, Secretary
  - D. Heather Kelley, Past President

E. Sue Berogan

1. Next Business Services Committee meeting: Wednesday, August 2, 2017 at 6:00 p.m.

F. Larry Barger

1. Next Education Committee Meeting: August 2, 2017 at 6:30 p.m.

G. Patti Lawrence

1. Next Behavior (Discipline) Policy Review Committee: Wednesday, November 29, 2017 at 6:00 p.m. (2017-2018 1st quarter)
2. Recommendation to approved Revisions to Dress Code

10. Administrative Reports

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

1. Recommendation to approve Student Travel Request(s)

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 Resolution Approving Risk Management Plan for FY18
4. Recommendation to accept May 2017 Treasurer's Report
5. Recommendation to approve the e-Funds agreement for electronic payment solutions with a 3.2% plus \$0.05 charge per transaction. The District will set a \$1.00 charge per transaction by credit card / ACH direct debit to be paid by Parent or Guardian
6. Recommendation to approve agreement with Sunbelt Staffing, Voco Vision for Tele School Psychologist FY18 for a minimum of 37.5 hours per week at a bill rate of \$94.66 per hour
7. Recommendation to approve contract renewal of with Brecht's Database Solutions, Inc. (Power IEP) for website access and additional services for FY18 at the cost of \$13,500; no increase
8. RouteList presentation  
Presenter: Josh Aurand & Don West, Transportation Director

C. Scott Rollinson, Assistant Superintendent for Human Resources

1. Personnel Agenda & Addendum
2. Informational: Resignations

D. Dr. Julie Morris, Superintendent

1. Freedom of Information Act Request from Michael Timothy of National Association of Environmental Engineering Students dated June 8, 2017 requesting Transportation Director information and the District's Response dated June 12, 2017.

2. Freedom of Information Act Request (FOIA) dated July 10, 2017 from Luke Aylward of Prairie State Legal Services requesting suspension, expulsion information for 14-15, 15-16, 16-17 for secondary level schools by subgroup and the District's response dated 7-13-17.

3. Request for Superintendent vacation days: August 1, 2, 3 and 4, 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

E. Approve Superintendent Vacation days: August 1, 2, 3 & 4, 2017

12. ACTION ITEMS

A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property

B. Approve 2017-2018 Dress Code Policy recommendations

C. Approve Resolution Approving Risk Management Plan for FY18

D. Approve acceptance of May 2017 Treasurer's Report

E. Approve the e-Funds agreement for electronic payment solutions with a 3.2% plus \$0.05 charge per transaction. The District will set a \$1.00 charge per transaction by credit card / ACH direct debit to be paid by Parent or Guardian

F. Approve agreement with Sunbelt Staffing, Voco Vision for Tele School Psychologist FY18 for a minimum of 37.5 hours per week at a bill rate of \$94.66 per hour

G. Approve contract renewal of with Brecht's Database Solutions, Inc. (Power IEP) for website access and additional services for FY18 at the cost of \$13,500; no increase

13. 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).

14. ACTION ITEMS AFTER CLOSED SESSION

15. Consideration and possible approval of Settlement Agreement with Employee # 2017-2018-1

16. Consideration and possible approve of Settlement Agreement with Employee #  
2017-2018-2
17. Adjournment