

Harlem Consolidated School District

Regular

Monday, June 12, 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 Meeting Minutes of May 15, 2017
6. Awards and Recognition
 - A. Harlem High School Girls Track State Qualifiers
Presenter: Jason Blume, Director of Stakeholder Engagement, Scott Sholl, Girls Track Coach
 - B. Harlem High School Boys Track State Qualifiers
Presenter: Jason Blume, Director of Stakeholder Engagement and Mike Oliveri, Boys' Track Coach
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: May 15, 2017
 2. Next Regular Board Meeting: Monday, July 17, 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
 5. Recommendation to approve Second Reading of Policy Updates from April 26, 2017 First Reading

6. 2017 Graduation Live Stream

Presenter: Jason Blume, Director of Stakeholder Engagement

B. Melissa Wenger, Vice President

C. Evelyn Meeks, Secretary

D. Heather Kelley, Past President

E. Sue Berogan

1. Report on Business Services held June 7, 2017

2. Next Business Services Committee meeting: Wednesday, July 12, 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 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)

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 accept April 2017 Treasurer's Report

4. Recommendation to renew bakery services for FY18 with Alpha Bakery Company for an estimated cost of \$30,087.94.

5. Recommendation to renew milk bid with Muller-Pinehurst Dairy with no price increases for 2017-2018

6. Recommendation to approve Resolution Abating the Working Cash Fund in the amount of \$350,000 to the Education Fund

7. Recommendation to approve Resolution of Prevailing Rate of Wages

8. Recommendation to renew IHSA (Illinois High School Association) membership for FY18

9. Recommendation to approve agreement with Vertiv Services, Inc., for battery backup replacement for Harlem High School for a total cost of \$4,350.05

10. Recommendation to approve Independent Contractor Agreement with Karissa McGraw to provide speech and language services to the District at \$100 per hour for FY18.

11. Recommendation to approve agreement with Athletico Management LLC to provide athletic training services for 4 years for a total cost of \$15,000.00

12. Recommendation to approve the Memorandum of Understanding with Equal

Opportunity Schools for the Lead Higher Initiative Program at Harlem High School, FY18 for \$24,400 or a cost plus travel for EOS

- C. Scott Rollinson, Assistant Superintendent for Human Resources
 - 1. Personnel Agenda & Addendum
 - 2. Informational: Resignations
- 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 destruction of closed minutes audio recordings - (more than 18 months old) NONE
- 12. ACTION ITEMS
 - A. Approve Second Reading of Policy Updates from April 26, 2017 First Reading
 - B. Approve Resolution Declaring Surplus Property
 - C. Approve acceptance of April 2017 Treasurer's Report
 - D. Approve renewal of bakery services for FY18 with Alpha Bakery Company for an estimated cost of \$30,087.94.
 - E. Approve renewal of milk bid with Muller-Pinehurst Dairy with no price increases for 2017-2018
 - F. Approve Resolution Abating the Working Cash Fund in the amount of \$350,000 to the Education Fund
 - G. Approve Resolution of Prevailing Rate of Wages
 - H. Approve renewal of IHSA (Illinois High School Association) membership for FY18
 - I. Approve agreement with Vertiv Services, Inc., for battery backup replacement for Harlem High School for a total cost of \$4,350.05
 - J. Approve Independent Contractor Agreement with Karissa McGraw to provide speech and language services to the District at \$100 per hour for FY18.
 - K. Approve agreement with Athletico Management LLC to provide athletic training services for 4 years for a total cost of \$15,000.00
 - L. Approve the Memorandum of Understanding with Equal Opportunity Schools for the Lead Higher Initiative Program at Harlem High School, FY18 for \$24,400 or a cost plus travel for EOS
- 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

A. Consideration and Possible Action on Student Behavior # 2016-2017-1

16. Adjournment