

## **Harlem Consolidated School District # 122**

### **District Mission**

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

### **Business Services Committee**

Wednesday, June 6, 2018 - 6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

(815) 654-4500 [www.harlem122.org](http://www.harlem122.org)

### **AGENDA**

1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the May 2, 2018 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the June 11, 2018 Board Meeting
  - A. Recommendation regarding Natural Gas
  - B. Recommendation to approve the extension of the Banking Services Agreement with Associated Bank for FY19 and FY20
  - C. Recommendation to accept April 2018 Treasurer's Report
  - D. Recommendation to approve Independent Contractor Agreement with Karissa McGraw to provide private/parochial speech and language services to the District at \$100 per hour for FY19
  - E. Recommendation to approve agreement with Sunbelt Staffing, VocoVision for Tele-School Psychologist FY19 for a minimum of 37.5 hours per week at a bill rate of \$94.66 per hour
  - F. Recommendation to approve an agreement with Play On! Sports for two Pixellot Systems for a total cost of \$9,500
  - G. Recommendation to approve an agreement with Menard Consulting Inc. to conduct actuarial services for the FY19 audit at a cost of \$2,700
  - H. Recommendation to approve a proposal from Gallagher Benefit Services, a division of Arthur J. Gallagher & Co., to provide Pharmacy Benefit Manager contract review and renewal services to the District for a prescription drug program at a total cost of \$10,000
  - I. Elevator repair recommendation

- J. Recommendation to approve 2019 meal price increase
  - K. Recommendation to approve an Independent Contractor Agreement with Lynda Brenner to provide Certified School Nurse services and as a Preceptor to the incoming CSN for FY19 at the hourly rate of \$56.70 for a total of 100 hours
  - L. Recommendation to award the FY19 Office Supplies Bid to the following vendors: School Specialty at an estimated cost per year of \$ \$15,771.09, Mid-City Office Products at an estimated cost per year of \$6,321.96, and OfficePro at an estimated cost per year of \$1,179.25
  - M. Recommendation to approve Resolution Abating the Working Cash Fund in the amount of \$300,000 to the Educational Fund
  - N. Recommendation to approve Resolution to transfer \$475,000 from the Transportation Fund to the Operation and Maintenance Fund
  - O. Recommendation to approve Resolution to transfer \$2,200,000 from the Transportation Fund to the Education Fund
  - P. Recommendation to approve Resolution of Prevailing Rate of Wages
  - Q. Recommendation to a renew IHSA / Illinois High School Association membership for FY19
7. Committee Consensus Items
8. Informational Items
- A. Contracts Under \$2,500
  - B. CLIC Insurance Renewal
  - C. Site Based Reporting
  - D. Boundary Study
  - E. Other
  - F. Next Business Services Meeting Date: July 11, at 6:00 p.m.
9. Adjournment