

## **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.

### **Regular Board Meeting**

Monday, July 16, 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 by President George Russell
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Board Meeting Minutes:
  - A. Regular & Closed minutes for meeting of June 11, 2018
  - B. Public Hearing Minutes of 6-11-18
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
  - A. Harlem High School Softball Team  
Presenter: Jason Blume, Director of Stakeholder Engagement
  - B. Harlem High School Girls Track State Qualifiers  
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: May 30, 2018
    2. Next Regular Board Meeting: Monday, August 6, 2018 at 6:00 p.m.

3. Next Policy Committee meeting: Monday, August 13, 2018 at 6:00 p.m.
  4. Recommendation to destroy audio recordings more than 18 months old: October through December, 2016
- 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 1, 2018 at 6:00 p.m.
- F. Larry Barger
1. Next Education Committee meeting: Wednesday, August 1, 2018 at 6:30 p.m.
- G. Patti Lawrence
1. Next Behavior Policy Review Committee: Wednesday, August 29, 2018 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 the May 2018 Treasurer's Report
  4. Recommendation to approve Independent Contractor Agreement with Sue Guenther for Staff Accountant training at \$50.00 an hour from July 1, 2018 through December 1, 2018
  5. Recommendation to approve the Compensation Agreement with Gallagher (formerly Williams-Manny) for one year at the rate of \$12,000 for the Package/Liability Policy and \$23,000 for Workers Compensation Policy for a total cost of \$35,000
  6. Recommendation to approve agreement with Kagan Professional Development for consulting services at Maple Elementary for a total cost of \$15,494
  7. Recommendation to approve proposal with Team Tree Wellness Collaborative to provide biometric screenings for FY19 at \$23.00 per person
  8. Recommendation to approve the Collaboration Agreement with Equal Opportunity Schools for the Lead Higher Initiative Program at Harlem High School, FY19 & 20 for a cost of \$15,750 per year, plus the cost of travel for EOS
  9. Recommendation to approve Resolution Authorizing Mobile classrooms at

Rock Cut  
Elementary

C. Scott Rollinson, Assistant Superintendent for Human Resources

1. Personnel Agenda & Addendum
2. Informational: Resignations
3. Recommendation for Substitute Teacher Pay Increase and Para Educator Licensure Reimbursement

D. Dr. Julie Morris, Superintendent

1. Freedom of Information Act Request dated June 21, 2018 from Audrey Moon, News Director for WREX TV, regarding radon test results from 2009-2018, the District's five-day extension request and subsequent final Response dated July 2, 2018
2. Stakeholder Engagement 3rd & 4th Quarter Report  
Presenter: Jason Blume, Director of Stakeholder Engagement

11. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel Request(s)
- C. Approve Facility Request(s)
- D. Approve Recommendation to destroy audio recordings more than 18 months old: October through December 2016

12. ACTION ITEMS

- A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
- B. Approve acceptance of the May 2018 Treasurer's Report
- C. Approve Independent Contractor Agreement with Sue Guenther for Staff Accountant training at \$50.00 an hour from July 1, 2018 through December 1, 2018
- D. Approve the Compensation Agreement with Gallagher (formerly Williams-Manny) for one year at the rate of \$12,000 for the Package/Liability Policy and \$23,000 for Workers Compensation Policy for a total cost of \$35,000
- E. Approve agreement with Kagan Professional Development for consulting services at Maple Elementary for a total cost of \$15,494
- F. Approve proposal with Team Tree Wellness Collaborative to provide biometric screenings for FY19 at \$23.00 per person
- G. Approve the Collaboration Agreement with Equal Opportunity Schools for the Lead Higher Initiative Program at Harlem High School, FY19 & 20 for a cost of \$15,750 per year, plus the cost of travel for EOS
- H. Approve Resolution Authorizing Mobile classrooms at Rock Cut Elementary
- I. Approve recommendation for Substitute Teacher Pay Increase and Para

## Educator Licensure Reimbursement

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), Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Purchase or Lease of Real Property for the Use of the District (5 ILCS 120/2(c)(5), Setting of a Price for Sale or Lease of Property Owned by the District (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), Security Procedures (5 ILCS 120/2(c)(8), Establishment of Reserves or Settlement of Claims as provided in Local Government and Governmental Employees Tort Immunity Act (5 ILCS 120/2(c)(12), and Discussion of Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).
15. ACTION ITEMS AFTER CLOSED SESSION
  - A. Consideration and possible action in Student Discipline # 2017-2018-3
16. Adjournment