

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

Tuesday, November 13, 2018 - 6:00 PM

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

(815) 654-4500 www.harlem122.org

AGENDA

1. CALL TO ORDER by President George Russell
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance led by Maple Elementary students:
Samara Martinez
Cesar Santana
Nemanja Todic
Gavin Koerner
Kyle Greer
Catherine Catabona
Presenter: Tammy Poole, Maple Elementary Principal
4. Approval of Agenda
5. Approval of Regular & Closed Board Meeting Minutes of October 29, 2018
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. GPS Church and Alberta James
Presenter: Tammy Poole, Maple Elementary Principal
 - B. Brighton Young, IHSA State Golf Qualifier
Presenter: Brad Sweet, Golf Coach
 - C. Samantha Flaningam and Kendra Belisle, IHSA State Tennis Qualifiers
Presenter: Bill Dredge, Tennis Coach
 - D. Recognition of National School Board Member Day - November 15, 2018
Presenter: Dr. Julie Morris, Superintendent
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: October 29, 2018
 - 2. Next Regular Board Meeting: Monday, December 10, 2018 at 6:00 p.m.
 - 3. Next Policy Committee meeting: Monday, January 22, 2019 at 6:00 p.m.
 - 4. Recommendation to destroy audio recordings more than 18 months old: none
 - B. Melissa Wenger, Vice President
 - 1. IASB Delegate Assembly Resolutions (reach consensus)
 - C. Evelyn Meeks, Secretary
 - D. Heather Kelley, Past President
 - E. Sue Berogan
 - 1. Next Business Services Committee meeting: Wednesday, December 5, 2018 at 6:00 p.m.
 - F. Larry Barger
 - 1. Next Education Committee meeting: Wednesday, December 5, 2018 at 6:30 p.m.
 - G. Patti Lawrence
 - 1. Next Behavior Policy Review Committee: Wednesday, January 30, 2019 at 6:00 p.m. (2nd 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. Approve Resolution to Levy 2018 Taxes for Certain Purposes
 - 4. Approve 2018 Tax Levy Resolution
 - 5. Recommendation to approve 2018 Certificate of Tax Levy.
 - 6. Recommendation to approve the renewal of the Motor Vehicle Fuel Bid with Kelley Williamson for the 2018-2019 school year, with supplier charge per gallon of unleaded at \$0.05 and supplier charge per gallon of diesel at \$0.035 to remain unchanged
 - 7. Recommend to approve a one (1) year agreement with SafeStop, Inc., to provide a mobile application that provides parents with up to date school bus

information for a total cost of \$1,020 a month

8. Recommendation to approve an independent contract with Infant Mental Health Consultant, Lynn Liston, to provide consultation to our birth to 3 month Parent Educators for \$125 an hour, not to exceed \$10,000
 - C. Scott Rollinson, Assistant Superintendent for Human Resources
 1. Personnel Agenda and Addendum
 2. Informational: Resignations
 - D. Dr. Julie Morris, Superintendent
 1. Freedom of Information Act Request from Dr. Kevin O'Mara, of Concordia University dated November 3, 2018 requesting information contained in the Superintendent's current contract and the District's response thereto dated November 6, 2018.
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: none
12. ACTION ITEMS
- A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
 - B. Recommendation to approve 2018 Certificate of Tax Levy.
 - C. Approve 2018 Tax Levy Resolution
 - D. Approve Resolution to Levy 2018 Taxes for Certain Purposes
 - E. Approve the renewal of the Motor Vehicle Fuel Bid with Kelley Williamson for the 2018-2019 school year, with supplier charge per gallon of unleaded at \$0.05 and supplier charge per gallon of diesel at \$0.035 to remain unchanged
 - F. Approve a one (1) year agreement with SafeStop, Inc., to provide a mobile application that provides parents with up to date school bus information for a total cost of \$1,020 a month
 - G. Approve an independent contract with Infant Mental Health Consultant, Lynn Liston, to provide consultation to our birth to 3 month Parent Educators for \$125 an hour, not to exceed \$10,000
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

16. Adjournment