

## **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, June 10, 2019 - 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 of Regular Board meeting at 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance led by Maple Elementary students: Madison Juhlin, Urso Rajak, Camdyn Hataway, Brynley Hataway, Emma Heinekamp, Makenna Graves, Malania Sharp, Ethan Sirio, Kaiden Morhardt, Grayson Engle, Parker Sebright, Hunter Smith, Naomi Hess, Maddison Ortega, Masterpiece Bailey, Syllas Jochims, Hazel Drawyer, Olivia Migliore, Jayse Appleby, Laniyah, Embrey, Emarosa Rivera, Fernando Rivera, Willow Bennett, Oliver Sheley, Gregory Richter, Gannon Gray, Bryson Walls, Mason Sipe, Aryia Ranger, River Thompson, Kiya Epperson, Gage Carter, Kora Milo, Braylen Bauer  
Presenter: Tammy Poole, Maple Elementary Principal
4. Approval of Agenda
5. Approval of Regular and Closed Minutes of May 28, 2019
6. Approve Regular and Closed Minutes of May 29, 2019
7. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
8. Comments from the Community
9. Approval of Bills
  - A. Payables Summary
  - B. Voided Checks
  - C. Payroll Voucher(s)
  - D. Accounts Payable Warrants
10. Communications and Committee Reports
  - A. Larry Barger, President
    1. Board Monitoring Report: May 28, 2019

2. Next Regular Board Meeting: Monday, June 15, 2019 at 6:00 p.m.
  3. Next Policy Committee meeting: Monday, June 17, 2019 at 6:00 p.m.
  - B. Sue Berogan, Vice President
    1. Next Business Services Committee meeting: Wednesday, July 10, 2019 at 6:00 p.m.
  - C. Evelyn Meeks, Secretary
  - D. Melissa Wenger
    1. Next Education Committee meeting: Wednesday, June 19, 2019 at 6:00 p.m.
  - E. Michael Sterling
  - F. Jill Berogan
  - G. Rich Meister
11. 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 Declaring Surplus Property and Authorizing Disposal of Property
    2. Recommendation to approve Facility Request(s):
    3. Recommendation to approve an agreement with Edgenuity for three years (3) at a total cost of \$107,200
    4. Recommendation to approve an Independent Contractor Agreement with Lynn Liston, as an Infant Mental Health Consultant, to provide consultation and training to Parent Educators, Program Leadership and Families for the FY20 school year at \$125 an hour, not to exceed \$10,000
    5. Recommendation to renew an agreement with ELLevation Education for FY20 to provide additional instructional tools to enhance and support our English Learners (EL) for a total cost of \$6,000
    6. Recommendation to approve Compensation Agreement with Gallagher (formerly Williams-Manny) for brokerage services for one year, at the rate of \$10,300 for the Package/Liability Policy and \$19,700 for the Workers Compensation Policy, a total cost of \$30,000
    7. Recommendation to award bid to Currie Motors to purchase a new Food Service box truck for a cost of \$36,993.00
    8. Recommendation to award bid to Midwest Educational Furnishings to purchase and install cafeteria tables at Rock Cut Elementary for a total cost of \$56,777.04
    9. Recommendation to approve Resolution to Transfer \$350,000 from the Transportation Fund to the Operations and Maintenance Fund
    10. Recommendation to approve Resolution to Transfer \$350,000 from the

Education Fund to the Operations and Maintenance Fund

11. Recommendation to approve an agreement with Incident IQ to provide a Help Desk and Asset Management Software for a three (3) year contract at a total cost of \$41,056.11
  12. Recommendation to approve an agreement with Vertiv Corporation for Liebert Battery Backup capacitor and fan replacement for a total of \$3,760.00
  13. Recommendation to accept March 2019 Treasurer's Report
- C. Scott Rollinson, Assistant Superintendent for Human Resources
1. Personnel Agenda and Addendum
  2. Informational: Resignations
- D. Dr. Julie Morris, Superintendent
12. Consent Agenda
- A. Approve Personnel Agenda & Addendum
  - B. Approve Student Travel Request(s)
  - C. Approve Facility Request(s)
13. ACTION ITEMS
- A. Approve Resolution Declaring Surplus Property
  - B. Approve an agreement with Edgenuity for three years (3) at a total cost of \$107,200
  - C. Approve an Independent Contractor Agreement with Lynn Liston, as an Infant Mental Health Consultant, to provide consultation and training to Parent Educators, Program Leadership and Families for the FY20 school year at \$125 an hour, not to exceed \$10,000
  - D. Approve renewal of an agreement with ELlevation Education for FY20 to provide additional instructional tools to enhance and support our English Learners (EL) for a total cost of \$6,000
  - E. Approve the Compensation Agreement with Gallagher (formerly Williams-Manny) for brokerage services for one year at the rate of \$10,300 for the Package/Liability Policy and \$19,700 for the Workers Compensation Policy, a total cost of \$30,000
  - F. Approve the award bid to Currie Motors to purchase a new Food Service box truck for a cost of \$36,993.00
  - G. Approve the award bid to Midwest Educational Furnishings to purchase and install cafeteria tables at Rock Cut Elementary for a total cost of \$56,777.04
  - H. Approve Resolution to Transfer of \$350,000 from the Transportation Fund to the Operations and Maintenance Fund
  - I. Approve Resolution to Transfer \$350,000 from the Education Fund to the Operations and Maintenance Fund
  - J. Approve an agreement with Incident IQ to provide a Help Desk and Asset

Management Software for a three (3) year contract at a total cost of \$41,056.11

K. Approve an agreement with Vertiv Corporation for Liebert Battery Backup capacitor and fan replacement for a total of \$3,760.00

L. Approve acceptance of March 2019 Treasurer's Report

14. Announcements and Discussion:

15. 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).

16. ACTION ITEMS AFTER CLOSED SESSION

17. Consideration and Possible Action on Student Discipline 2018-2019-1

18. Adjournment