

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, September 9, 2019 - 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 of Regular Board meeting at 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance led by Windsor Elementary Students: Avilynn Heckendorn, Travis Bowersock, Addison Burds, Milan Skakavac, Andrew Kucher, Lily Bashaw, Ella Harris, Nolan Sheley, Tianna Hastings
Presenter: Melissa Yuska, Principal
4. Approval of Agenda
5. Approval of Board Meeting Minutes:
 - A. Approve August 19, 2019 Regular and Closed Meeting Minutes
 - B. Approve Special & Closed Meeting Minutes of August 14, 2019
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. Introduction of New Administrators: Rebecca Hoffmann, Athletic Director; Therese Marinelli, Harlem Middle School Assistant Principal; Emily Bork, Maple/Ralston Assistant Principal; Shannon Rice, Olson Park/Windsor Assistant Principal
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. Larry Barger, President

1. Board Monitoring Report: August 19, 2019
 2. Note: Public Hearing at 5:40 p.m., September 23, 2019 (FY20 Budget)
 3. Next Regular Board Meeting: Monday, September 23, 2019 at 6:00 p.m.
 4. Next Policy Committee meeting: Monday, September 16, 2019 at 6:00 p.m.
 5. Recommendation to release redacted closed meeting minutes from 1-1-19-6-30-19
- B. Sue Berogan, Vice President
1. Next Business Services Committee meeting: Wednesday, October 2, 2019 at 6:00 p.m.
- C. Evelyn Meeks, Secretary
- D. Melissa Wenger
1. Next Education Committee meeting: Wednesday, October 16, 2019 at 6:00 p.m.
- E. Michael Sterling
- F. Jill Berogan
- G. Rich Meister
10. Administrative Reports
- A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
1. Recommendation to approve Student Travel Request(s)
 2. Recommendation to schedule a Public Hearing on a FY20-25 Calendar Modification for September 23, 2019 at 5:30 p.m.
- 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. Discussion and/or questions taken on FY20 Tentative Budget
 4. Recommendation to approve Agreement with Challenger Learning Center to provide Machesney Elementarys' 5th grade class with a space program experience for a total cost of \$3,500.
 5. Recommendation to approve agreement with Pacific Educational Group, Inc. for FY20 professional development services in the sum of \$65,150.
 6. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal No. 18-04299-c-1 for Property Index Number 08-16-104-006 for the year 2018.
 7. Recommendation to approve agreement with Discipline Associates, LLC to provide staff training on Motivating and Managing Hard to Reach, Uninterested and Disruptive Students for a total cost of \$5,500
- C. Scott Rollinson, Assistant Superintendent for Human Resources

1. Personnel Agenda and Addendum
 2. Informational: Resignations
 3. Presentation of 4th Quarter FY19 Human Resources Report
 4. Recommendation to approve Proposal to Restructure Assistant Athletic Coordinator Positions.
- D. Dr. Julie Morris, Superintendent
1. Freedom of Information Act Request (FOIA) received from Kristin Crowley of WREX regarding August 14, 2019 bus video and the District's Response sent on August 22, 2019
 2. Freedom of Information Act Request (FOIA) received on September 4, 2019 from from Richard Stewart of III FFC ,requesting copies of certified payroll for seal coat work completed by Trickey Enterprises between July and August of 2019.
 3. Presentation of Annual Long-Range Plan Update/4th Quarter Stakeholder Engagement 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 release of redacted closed session minutes from 1/1/19 - 6/30/19
12. ACTION ITEMS
- A. Approve the scheduling of a Public Hearing on a FY20 Calendar Modification for September 23, 2019 at 5:30 p.m.
 - B. Approve Resolution Declaring Surplus Property
 - C. Approve Agreement with Challenger Learning Center to provide Machesney Elementaries' 5th grade class with a space program experience for a total cost of \$3,500.
 - D. Approve Agreement with Pacific Educational Group, Inc. for FY20 professional development services in the sum of \$65,150.
 - E. Approve Resolution Authorizing Intervention in Industrial Appeal No. 18-04299-c-1 for Property Index Number 08-16-104-006 for the year 2018.
 - F. Approve agreement with Discipline Associates, LLC to provide staff training on Motivating and Managing Hard to Reach, Uninterested and Disruptive Students for a total cost of \$5,500
 - G. Approve Proposal to Restructure Assistant Athletic Coordinator Positions.
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. Consideration to Approve 2019-2022 Agreement between the Harlem Board of Education and The Food & Nutrition Services Employee Group

17. Adjournment