

# Minutes of Special Meeting Of July 28, 2015

## The Board of Education Harlem Consolidated School District

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A Special meeting of the Board of Education of Harlem Consolidated School District was held Tuesday, July 28, 2015, beginning at 6:00 PM in the Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115.

1. CALL TO ORDER by President Heather Kelley at 6:01 p.m.
2. ROLL CALL (Board Members and Other Attendees)  
Heather Kelley, George Russell, Sue Berogan, Evelyn Meeks, TravisTurner, Patti Lawrence  
Other Attendees:  
Kris Arduino, Recording Secretary  
Julie Morris, Superintendent  
Josh Aurand, Assistant Superintendent for Business & Operations  
Michelle Erb, Assistant Superintendent for Curriculum & Instruction  
Scott Rollinson, Assistant Superintendent for Human Resources
3. Pledge of Allegiance led by Heather Kelley
4. Approval of Agenda  
Motion to approve Agenda with no changes  
1<sup>st</sup> Lawrence 2<sup>nd</sup> Berogan  
Russell, Berogan, Meeks, Turner, Lawrence, Kelley – 6 ayes  
Motion carried
5. Comments from the Community – none
6. Communications & Committee Reports  
A. Heather Kelley, Board President
  1. Note: Special Board Meeting: August 3, 2015 at 6:00 p.m. (closed session for interviews)
7. Administrative Reports  
A. Joshua Aurand, Assistant Superintendent for Business & Operations
  1. Approval of Bills
    - a. Payables
    - b. Voided Checks
    - c. Payroll Voucher(s)
    - d. Accounts Payable Warrant(s)  
Mr. Aurand Total expenditures were reviewed by fund in the sum of

\$1,496,276.96.

Motion to approve Bills

1<sup>st</sup> Russell 2<sup>nd</sup> Lawrence

Berogan – abstain

Meeks, Turner, Lawrence, Kelley – yes (4)

Motion carried

B. Scott Rollinson, Assistant Superintendent for Human Resources

1. Recommendation to approve Personnel Agenda & Addendum

Reviewed the Agenda and Addendum: 24 Employments, 11 Transfers 5 Leaves of Absence, 4 Resignations and no Sick Bank Requests.

Motion to approve Personnel Agenda & Addendum

1<sup>st</sup> Lawrence 2<sup>nd</sup> Turner

Meeks, Turner, Lawrence, Kelley, Russell, Berogan – 6 ayes

Motion carried

C. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

none

D. Dr. Julie Morris, Superintendent

none

8. Announcements and Discussion

none

9. 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 as defined in the Open Meetings Act (5 ILCS 120/2(c)(3), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Other Matters Relating to Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (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), and lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).

Motion to go into Executive Session to discuss Employment of Personnel, Selection of a Person to Fill a Public Office as defined in the Open Meetings Act, and Pending Litigation

1<sup>st</sup> Lawrence 2<sup>nd</sup> Berogan

Turner, Lawrence, Kelley, Russell, Berogan, Meeks – 6 ayes

Motion carried

*The Board went into executive session at 6:06 p.m.*

10. ACTION ITEMS AFTER CLOSED SESSION

A. Consideration to approve 2015-2016 Administrator Compensation

Motion to approve 2015-2016 Administrator Compensation

1<sup>st</sup> Russell 2<sup>nd</sup> Turner

Kelley, Russell, Berogan, Meeks, Turner, Lawrence - 6 ayes

Motion carried

11. Adjournment

Motion to adjourn

1<sup>st</sup> Lawrence 2<sup>nd</sup> Turner

All voted aye

Motion carried.

The meeting adjourned at 7:24 p.m.

Respectfully submitted,

Kris Arduino,

Recording Secretary

ATTEST:



President



Secretary

Dated: 8-10-15