

Minutes of Regular Meeting Of October 24, 2016

The Board of Education Harlem Consolidated School District

A Regular meeting of the Board of Education of Harlem Consolidated School District was held Monday, October 24, 2016, 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 6:04 p.m.
2. ROLL CALL (Board Members and Other Attendees) Heather Kelley, George Russell, Sue Berogan, Evelyn Meeks, Travis Turner, Patti Lawrence,
Absent: Melissa Wenger
Kris Arduino, Recording Secretary
Dr. Julie Morris, Superintendent
Josh Aurand, Assistant Superintendent for Business & Operations
Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
Scott Rollinson, Assistant Superintendent for Human Resources
3. Pledge of Allegiance: Marquette Elementary students: Nathan Jones, Kaylin McGough, Josephine Nicosia, Cesar Nunez, Eleanor Dornink, Ophelia Brady
Presenter: Brock Morlan, Principal
4. Approval of Agenda
Motion to approve Agenda with no changes
1st Russell 2nd Lawrence
Russell, Berogan, Meeks, Turner, Lawrence, Kelley – 6 ayes
Motion carried
5. Approval of Meeting Minutes:
 - A. **Motion to approve Regular & Closed Minutes of October 11, 2016**
1st Berogan 2nd Meeks
Berogan, Meeks, Turner, Lawrence, Kelley, Russell – 6 ayes
Motion carried
6. Awards and Recognition
 - A. Carson Racich, Harlem High School Student Golfer and Austin Young, Harlem High School Student Golfer
Presenter: Jason Blume, Director of Stakeholder Engagement
Coach Jared Day
7. Comments from the Community
none
8. Approval of Bills

Mr. Aurand reviewed the bill expenditures by fund totaling \$2,683,737.07

- A. Payables Summary
- B. Voided Checks
- C. Payroll Vouchers
- D. Accounts Payable Warrant(s)

Motion to approve Bills totaling \$2,683,737.07

1st Russell 2nd Lawrence

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

Motion carried

9. Communications and Committee Reports

A. Heather Kelley

1. Board Monitoring Report: October 11, 2016
Four returned with two noted as Very Satisfactory.
2. Next Policy Committee meeting: January 17, 2017 at 6:00 p.m.
3. Next Board meeting: November 21, 2016 at 6:00 p.m.
 - Thanked the Pledge Students;
 - Thanked Caesar's grandfather for fixing the sign at Marquette;
 - Congratulated the golfers and Coach Day

B. George Russell

1. Next Business Services meeting: Wednesday, November 16, 2016 at 7:00 p.m.
(changed from November 9, 2016)
 - Congratulated Carson and Austin for their achievements in golf;
 - Thanked Marquette principal and students for leading the pledge;
 - Thanked Caesar's grandfather for fixing the sign at Marquette
 - Thanked all of the Harlem teachers, aides, administrators, principals, bus drivers for the announcement last week that the National High School graduation rate for 2015-2016 is 82.6% which is the highest graduation rate in the History of the United States. He noted all of these staff members work every day to help students;
 - Attended the Harlem vs. Hononegah game and four minutes left in the game with Hononegah leading and the band started playing Sweet Caroline, and Harlem got a touchdown with one minute left on the clock;
 - Noted artwork of Emilia Garcia for her 6th grade work with the Starbuck's cup.

C. Sue Berogan

1. IASB Tri Conference Delegate Assembly Resolutions (Consensus)
 1. Special Needs Students – Recommended to adopt
Consensus to adopt- Turner, Lawrence, Kelley, Russell, Berogan, Meeks – all yes
 2. Student Readiness – Recommended Not to Adopt
Consensus not to adopt – Turner, Lawrence, Kelley, Russell, Berogan,

- Meeks – all yes
3. Clock hours vs. minutes – Recommends to adopt
Consensus to adopt – Turner, Lawrence, Kelley, Russell, Berogan, Meeks – all yes
 4. Statement of Affairs – Recommended to adopt
Consensus to adopt – Turner, Lawrence, Kelley, Russell-no, Berogan, Meeks – 5 yes
 5. Family Members as Officers on the Board of Education –
Recommended Not to adopt
Consensus not to adopt – Turner, Lawrence, Kelley, Russell, Berogan, Meeks – 6 yes
 6. Special Education Support Staff – Recommends Not to adopt
Consensus not to adopt – Turner, Lawrence, Kelley, Russell, Berogan-no, Meeks – 5 yes
- Thanked the Marquette Pledge students and wearing red was great;
 - Thanked Caesar's grandfather for fixing the Marquette sign;
 - Attended the Olson Park book fair and also a grandparent night. It was fun with a pirate theme;
 - Thanked the golfers and congratulated them and their coaches.

D. Evelyn Meeks

- Welcomed everyone;
- Thanked Mr. Morlan for bringing students to lead the pledge;
- Congratulated Carson and Austin;
- Attended several football games and wished the team well in the playoffs;
- Congratulated Brenton Shaw for breaking the NIC 10 Record;
- Thanked Caesar's grandfather for fixing sign.

E. Travis Turner

- Reiterated all congratulations;

1. Next Education Committee meeting: Wednesday, December 14, 2016 at 6:30 p.m.

F. Patti Lawrence

- Noted the beautiful student artwork on display in the Board room;
- Congratulated Austin and Carson;
- Congratulated Coach Sweet and Coach Day;
- A big thank you to Caesar's grandfather for fixing the sign at Marquette;
- Thanked Marquette students for leading the pledge;
- Thanked George for mentioning the graduation rates;
- Congratulated the Varsity football team and wished good luck in the playoffs.

1. Next Discipline Policy Review Committee meeting: Wednesday, November 16, 2016 at 6:00 p.m. (1st quarter)

G. Melissa Wenger - absent

10. Administrative Reports

- A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
 - 1. Recommendation to approve Student Travel Request(s): Cross Country team for November 4
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 - 1. Recommendation to approve Resolution Declaring Surplus Property: Marquette, Parker Center, Transportation Department and Harlem Middle School
 - 2. Recommendation to approve Facility Request(s): Flodin Boys & Girls Club, Stateline Events and Special Olympics - retroactive
 - 3. Recommendation to approve renewal of Motor Vehicle Fuel Bid with Kelley Williamson for the 2016-2017 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.
 - C. Mr. Scott Rollinson, Assistant Superintendent for Human Resources
 - 1. Recommendation to approve Personnel Agenda & Addendum Reviewed: 6 Transfers, No Leaves of Absent, 8 Employments and 4 Employees requests for Sick Leave Bank
 - 2. Informational only: Resignations we have received 12 since the last board meeting
 - D. Dr. Julie Morris, Superintendent
 - 1. Recommendation to approve District-wide Long-Range Plan
 Presenter: Jason Blume, Director of Stakeholder Engagement & Superintendent Dr. Morris
 Strategies have been placed in a timeline.
 Jason noted:
 Strategies are listed on the timeline and will be included in a four page booklet and more detailed as handouts
 George Russell asked if we could use the single sheet handed out for a marketing tool and thanked Jason for presenting this. Jason noted that Michael deserves the credit for the handout.
 - 2. Staff Veteran's Day Recognition Reception: November 10, 2016 at 3:45 p.m. - 5:00 p.m.
11. Consent Agenda
- Motion to approve Consent Agenda items A-C**
1st Berogan 2nd Lawrence
Turner, Lawrence, Kelley, Russell, Berogan, Meeks – 6 ayes
Motion carried
- A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)

12. ACTION ITEMS

- A. **Motion to Approve Resolution Declaring Surplus Property**
1st Russell 2nd Berogan
Lawrence, Kelley, Russell, Berogan, Meeks, Turner – 6 ayes
Motion carried
- B. **Motion to Approve renewal of Motor Vehicle Fuel Bid with Kelley Williamson for the 2016-2017 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.**
1st Lawrence 2nd Berogan
Kelley, Russell, Berogan, Meeks, Turner, Lawrence – 6 ayes
Motion carried
- C. **Motion to Approve update of District's Long-Range Plan as recommended**
1st Russell 2nd Berogan
Russell, Berogan, Meeks, Turner, Lawrence, Kelley – 6 ayes
Motion carried

13. Announcements and Discussion

Dr. Morris announced that we will be honoring our staff veterans on November 10, at a reception from 3:45 p.m. to 5:00 p.m. at the Middle School in the Library. Cash and punch will be served. She invited all staff and Board members to attend this reception.

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, 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).

15. ACTION ITEMS AFTER CLOSED SESSION – No closed session

16. Adjournment

Motion to adjourn
1st Russell 2nd Lawrence
All voted aye
The Motion carried

The meeting adjourned at 6:48 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:

Walter Kelley
President

George Russell
Secretary

Dated: 11/21/14