

Minutes of Regular Meeting Of January 9, 2017

The Board of Education Harlem Consolidated School District

A Regular meeting and public hearing of the Board of Education of Harlem Consolidated School District was held Monday, January 9, 2017, 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 6:00 p.m.

ROLL CALL (Board Members and Other Attendees)

Heather Kelley, George Russell, Sue Berogan, Evelyn Meeks, Travis Turner, Melissa Wenger joined open session at 6:18 p.m.

Absent: Patti Lawrence

Others:

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 led by Rock Cut Elementary Students(s)
Presenter: Michael Plourde, Rock Cut Elementary Principal

4. Approval of Agenda

Dr. Morris noted a change: 1. No facility requests 12(B)(2) and Consent Agenda (13)(C) withdrawn

Motion to approve the Agenda with changes as noted

1st Berogan 2nd Kelley

Russell, Berogan, Meeks, Turner, Kelley – 5 ayes

Motion carried

5. *Conduct of Public Hearing concerning the intent of the Board of Education to sell \$2,750,000 School Fire Prevention and Safety Bonds.*
Presenter: Joshua Aurand, Director of Business & Operations

President Heather Kelley called the public hearing to Order at 6:02 p.m.

12 people attending the public hearing in the audience

10 people at the Board table

Board members present: Sue Berogan, Evelyn Meeks, Travis Turner, Heather Kelley, George Russell

Absent: Melissa Wenger, Patti Lawrence

Mrs. Kelley noted the intent of the public hearing is to notify the public of the Board of Education's Intent to sell \$2,750,000 School Fire Prevention and Safety Bonds.

Mr. Aurand reviewed the 2017 Summer Life Safety Projects and Scope of Services: Parker Center 2017 roof replacement;

Ralston – secured entrance remodel, ADA toilets;

Machesney – Secured entrance remodel, flooring;

Marquette - ADA toilet, fixtures and flooring; Olson Park- partial flooring;

Loves Park galvanized pipe replacement;

Harlem High School – lock replacement in commons, generator, finish the galvanized pipe and wall extensions

Mrs. Kelley asked if there are any questions or comments from the Board regarding the bond sale two times.

Mr. Russell noted that these projects are consistent with the Long-Range Plan and are consistent with the Plans laid out by the District Architect which are available for public view at the Administration Center.

Mrs. Kelley asked one more time if the Board had any questions or comments. None noted.

Mrs. Kelley asked if there were any oral or written comments from the public regarding the Bond sale three times. None noted.

Mrs. Kelley announced all persons desiring to be heard have been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Mrs. Kelley then asked for a motion to adjourn.

6. Motion to Adjourn Public Hearing

1st Russell 2nd Meeks

Meeks, Turner, Kelley, Russell, Berogan – 5 ayes

Motion carried.

The public hearing was adjourned at 6:07 p.m.

7. Approval of Meeting Minutes:

A. Motion to approve Regular and Closed minutes from December 12, 2016

1st Berogan 2nd Meeks
Turner, Kelley, Russell, Berogan, Meeks – 5 ayes
Motion carried

8. Awards and Recognition

A. "A Season of Giving"

Presenter: Jason Blume, Director of Stakeholder Engagement
Recognized Jane Meyer and Milly Smith, on behalf of the Christmas for Kids shopping event and benefit at Rascals. This year 253 students spending \$90 each were able to shop at Walmart. Luke Meyer also assisted in the event.

Recognized Sgt. Tammi Stanley from the Winnebago County Sheriff's Office for her assistance in filling the bus and the Shop with a Cop at Meijer and Target.

9. Comments from the Community

none

10. Approval of Bills

A. Payables Summary \$849,448.27

B. Voided Checks

C. Payroll Voucher(s) \$5,516,929.75

D. Accounts Payable Warrant(s)

Mr. Aurand reviewed the total expenditures by fund totaling \$6,366,378.02

No questions

Motion to approve bills

1st Turner 2nd Berogan

Turner, Kelley, Russell, Berogan, Meeks – 5 ayes

Motion carried

11. Communications and Committee Reports

A. Heather Kelley

1. Board Monitoring Report: December 12, 2016

Four returned all satisfactory

- Thanked Mr. Plourde from Rock Cut Elementary for leading the Pledge over all grades.
- Thanked those who were recognized this evening for their work with Christmas for Kids.
- Extended the condolences of Rebecca Finkenhofers family and another student's family in the area from Auburn School, Lavon Levis and noted that it is up to the community members to be vigilant

2. Next Regular Board Meeting: January 23, 2017 at 6:00 p.m.

3. Next Policy Committee meeting: Tuesday, January 17, 2017 at 6:00 p.m.

4. Board Self-Evaluation meeting: Tuesday, March 7, 2017 at 5:30 p.m.

B. George Russell

- Thanked Mr. Plourde and the Rock Cut students for leading the Pledge;
- December 17, 2016, he watched a few elementary school boys' basketball games on the new bleachers at the high school and noted the impressive sportsmanship and fantastic bleachers;
- D'Vorak Wrestling Tournament was held at the high school with a lot of activity and good wrestling;
- Attended the opening of the Potbelly Restaurant on 173 and noted they had a rehearsal the day before for lunch and dinner, taking donations and donating \$1,500 to the Harlem Booster Club and the Harlem community and noted that there is a table there with the Huskie Head logo embossed into the tabletop – the Huskie table and much memorabilia in that corner of the store; they also reference the history of Machesney Park
- Thanked Jane Meyer and Milly Smith and Sgt. Tammi Stanley for their efforts on behalf of the students
- Noted he attended the visitation for Russell C. Briggs, a Harlemite Class of '55
- Noted he also attended the visitation for Rebecca Finkenhofner and it was tragic. He noted he was impressed by her accomplishments in creating safety for her grandmother and daughter by getting the assailant out of the apartment

1. Next Business Services Committee meeting: Wednesday, February 8, 2017 at 6:00 p.m.

C. Sue Berogan

1. Tri Conference Delegate Assembly Report

- Thanked the Rock Cut students for leading the Pledge;
- Thanked Ms. Meyer and Ms. Smith for Shopping with Kids attending the event herself and enjoying the event;
- Noted how great the Shop with a Cop went at Meijer and people were excited about filling the bus
- Noted at the IASB Delegate Assembly: there were 16 resolutions, 2 of which were pulled out and voted on separately and everything else was passed or denied.
- She noted that the two voted on separately were related to polling places at schools and the special needs students' resolution wherein a district would not be responsible for students after the age of 19 if they did not graduate. Neither of these passed. 160 to 119 against the special needs resolution.
- Attended several grade school basketball games, the Machesney Winter concern noting it was nice to see first year band members performing

D. Evelyn Meeks

- Welcomed everyone to the meeting and apologized for being late;
- Thanked Rock Cut students for leading the Pledge
- Thanked Mrs. Meyer and Mrs. Smith for Christmas for Kids

- Thanked Sgt. Tammi Stanley for Shop with a Cop
- Attended several basketball games
- Wished everyone a very Happy New Year for 2017 including success of the District
- Thanked all of the administration and staff for their support and what they do each and every day and continuing to make Harlem a good District

E. Melissa Wenger

- Apologized for coming in late due to the road conditions
- Thanked Rock Cut students for leading the Pledge
- Extended her condolences to Rebecca Finkenhofers family and other families that have lost a student this year
- Thanked the Administration for being there for our students in the grieving process

F. Travis Turner

- Reiterated the condolences and thanked all people recognized tonight
- Wished the District success in 2017

1. Next Education Committee: Wednesday, February 8, 2017 at 6:30 p.m.

G. Patti Lawrence - absent

1. Next Discipline Policy Review Committee: Wednesday, February 22, 2017 at 6:00 p.m. (2nd quarter)

12. Administrative Reports

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

1. Recommendation to approve Student Travel Request(s): a total of 6 requests, including the ski trip

B. Joshua Aurand, Assistant Superintendent for Business & Operations

Noted the bond timeline and progress schedule is at the table for board members

1. Recommendation to approve Resolution for Surplus Property Ralston, Middle School, and Parker Center
2. Recommendation to approve Facility Request(s) - *withdrawn*
3. Recommendation to approve Josten's contract with Harlem Middle School at a price of \$34.79 per book for 2018.
4. Recommendation to approve the SMG Rockford Use License Agreement for rental of BMO Harris Bank Center on Saturday, May 27th, 2017, for graduation ceremonies for a rental cost of \$1,500, plus hourly labor cost.
5. Recommendation to approve Engagement Letter with Chapman and Cutler LLP for bond counsel and disclosure counsel services related to the issuance of General Obligation Limited School Bonds, Series 2017 this year at \$18,000.

C. Scott Rollinson, Assistant Superintendent for Human Resources

1. Recommendation to approve Personnel Agenda & Addendum
Noted that there is an Addendum

Total of 4 transfers, 0 leaves, 7 employments, no Sick Bank requests, and 3 new paraeducator through the end of the school year: 2 at Marquette and 1 at Windsor

- 2. Informational only: Resignations
5 have been accepted since the last meeting

D. Dr. Julie Morris, Superintendent

13. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel Request(s)
- C. Approve Facility Request(s)
Motion to approve Consent Agenda Items A & B
1st Russell 2^d Berogan
Kelley, Russell, Berogan, Meeks, Wenger, Turner – 6 ayes
Motion carried

14. ACTION ITEMS:

- A. **Approve Resolution Declaring Surplus Property.**
1st Berogan 2nd Wenger
Kelley, Russell, Berogan, Meeks, Wenger, Turner – 6 ayes
Motion carried
- B. **Approve Josten's contract with Harlem Middle School at a price of \$34.79 per book for 2018.**
1st Russell 2nd Kelley
Russell, Berogan, Meeks, Wenger, Turner, Kelley – 6 ayes
Motion carried
- C. **Approve the SMG Rockford Use License Agreement for rental of BMO Harris Bank Center on Saturday, May 27th, 2017, for graduation ceremonies for a rental cost of \$1,500, plus hourly labor cost.**
1st Berogan 2nd Turner
Berogan, Meeks, Wenger, Turner, Kelley, Russell – 6 ayes
Motion carried
- D. **Approve Engagement Letter with Chapman and Cutler LLP for bond counsel and disclosure counsel services related to the issuance of General Obligation Limited School Bonds, Series 2017.**
1st Russell 2nd Wenger
Meeks, Wenger, Turner, Kelley, Russell, Berogan – 6 ayes
Motion carried

15. Announcements and Discussion - none

16. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), 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, Negotiations and Other Matters Relating to Students

1st Berogan 2nd Wenger

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

Motion carried

The Board went into executive session at 6:40 p.m.

17. ACTION ITEMS AFTER CLOSED SESSION

A. Motion to approve Letter of Agreement between the Board of Education and Harlem Federation of Teachers, IFT/AFT Local # 540.

1st Russell 2nd Wenger

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

Motion carried

B. Motion to approve Resignation Agreement for Employee # 2016-2017-4, Margarito Renteria

1st Berogan 2nd Meeks

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

Motion carried

18. Adjournment

Motion to Adjourn

1st Berogan 2nd Turner

All voted aye.

Motion carried

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Kris Arduino,

Recording Secretary

ATTEST:



President



Secretary

Dated: 11/23/17