

Minutes of Regular Board Meeting Of April 9, 2018

The Board of Education Harlem Consolidated School District # 122

A Regular Board Meeting of the Board of Education of Harlem Consolidated School District was held Monday, April 9, 2018, beginning at 6:00 PM in the Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115.

1. CALL TO ORDER by President George Russell at 6:03 p.m.
2. ROLL CALL (Board Members and Other Attendees)
Melissa Wenger, Larry Barger, Patti Lawrence, Evelyn Meeks, George Russell
Absent: Heather Kelley and Sue Berogan

Other Attendees:

Kris Arduino, Recording Secretary
Dr. Julie Morris, Superintendent
Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
Josh Aurand, Assistant Superintendent for Business & Operations
Scott Rollinson, Assistant Superintendent for Human Resources

3. Pledge of Allegiance led by Marquette Elementary School students: Gabriella Rose Garcia, Michael Wigton, Paul Wyman, Eleonora Lojanica, Emilee McKiski, Sophia Tidberg, Jaden Jasker, Kaylee Martins which have exhibited tremendous growth this year from the 4th grade level classrooms
Presenter: Brock Morlan, Marquette Elementary Principal
4. Motion to approve Agenda with no changes noted
1st Wenger 2nd Barger
Barger, Lawrence, Meeks, Russell, Wenger – 5 ayes
Motion carried
5. Approval of Board Meeting Minutes:
 - A. Motion to approve Regular & Closed Minutes of March 12, 2018
1st Barger 2nd Wenger
Barger, Lawrence, Meeks, Russell, Wenger
Motion carried
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. Kristin Rademaker, HHS Science Teacher
Selected to receive a Robert Yeager Scholar award last year and this year recipient of the National Distinguished Teaching Award who teaches special

education science, and next year she will sit on the National panel
Presenter: Jason Blume, Director of Stakeholder Engagement

- B. Bobby Haussler, Ralston Elementary Physical Education Teacher
And Elementary Physical Education Division Chair and received just under
\$10,000 in supplies for the District from the Presidential Youth Physical Fitness
Program, we now report on the tests to ISBE and when coming across the
funding opportunity I requested. We will receive materials and literature to
better prepare teachers for tests, and some equipment for testing. This was a
group effort and we put in some additional training time on the modules. This is
a national fund and we are the 64th school to be selected for this award.

Presenter: Jason Blume, Director of Stakeholder Engagement

7. Comments from the Community
none

8. Approval of Bills

A. Payables Summary \$678,269.77

B. Voided Checks

C. Payroll Voucher(s) \$5,373,817.80

D. Accounts Payable Warrants \$6,052,087.57 total expenditures

Mr. Aurand reviewed the expenditures total by fund which equals \$6,052,087.57

No questions

Motion to approve Bills

1st Barger 2nd Wenger

Lawrence, Meeks, Russell, Wenger, Barger – 5 ayes

Motion carried

9. Communications and Committee Reports

A. George Russell, President

1. Board Monitoring Report: March 12, 2018

Seven reports marked satisfactory

2. Next Regular Board Meeting: Monday, April 23, 2018 at 6:00 p.m.

3. Next Policy Committee meeting canceled on Monday, April 16, 2018 at 6:00
p.m.

4. Recommendation to destroy audio recordings more than 18 months old: none

5. Reminder: Board Governance Review facilitated by IASB April 18, 2018 at
5:30 p.m.

- Invited to the Equity Book Club by Machesney Park teachers and
discuss the relevance to teaching
- March 15 attended the Ralston PTO meeting to support the school
- April 5 attended the Windsor PTO meeting to observe support of the
school and planning for the fun fair and hopefully the Board will be
invited

- April 17 the League of Women Voters will be holding a forum on taxation and school districts and Mr. Aurand will be a speaker and I will be attending that evening at the North Suburban Library
- April 19 the Staff Appreciate Banquet will be held at 5:30 p.m. social hour 6:30 dinner and then presentations

B. Melissa Wenger, Vice President

- Thanked Mr. Morlan and the pledge students
- Congratulated Mrs. Rademaker for her accomplishments
- Congratulated Mr. Heissler and the PE Department for the funding obtained for the District

C. Evelyn Meeks, Secretary

- Welcomed everyone
- Thanked Mr. Morlan and the pledge students
- Congratulations to Mrs. Rademaker and Mr. Heissler
- Attended several basketball games

D. Heather Kelley, Past President

E. Sue Berogan

1. Next Business Services Committee meeting: Wednesday, May 2, 2018 at 6:00 p.m.

F. Larry Barger

- Thanked pledge students
- Noted Mr. Heissler does a great job with students
- Held an Education meeting last week and an update on 1:1 Technology was presented

1. Next Education Committee meeting: Wednesday, June 6, 2018 at 6:30 p.m.

G. Patti Lawrence

- Congratulated Mr. Heissler and Mrs. Rademaker
- Thanked Mr. Morlan and the pledge students
- Noted the fabulous student artwork on display
- Have attended Harlem Softball games

1. Next Behavior Policy Review Committee: Wednesday, April 25, 2018 at 6:00 p.m. (3rd quarter)

10. Administrative Reports

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

1. Recommendation to approve Student Travel Request(s):
High School and Middle School Science Olympiad Teams
Middle School Cheer for Cheer camp
2. Report on public hearing this evening at 5:40 p.m. and recommendation to approve proposed waiver application to the Illinois State Board of Education to allow the District to include up to four School Improvement Days in the school calendar for the purpose of staff development beginning with the 2019-2020 school year through the 2023-2024 school year which would be for four

SIP days to align curriculum, prepare for SLO process, and working on changes that continue to occur in curriculum and assessments

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Resolution for Surplus Property
Rock Cut Elementary
HH9 campus
2. Recommendation to approve Facility Request(s)
Harvest Bible Chapel at the High School
3. Recommendation to authorize the Assistant Superintendent to renew the electricity utility contract at the rate of .06480 with Constellation NewEnergy, Inc. for the term from July 2019 through July 2020 which is a 6.87% decrease after being locked in
4. Recommendation to accept February 2018 Treasurer's Report
5. Recommendation to approve Drive-Right Agreement for FY19 and FY20 at a cost of \$320 per student
6. Recommendation to approve CHEMSEARCH Water Treatment Program Agreement for one year, for an annual cost of \$6,446
7. Recommendation to approve The Zero Card Administrative Services Agreement to provide consulting services for healthcare savings for one year to be contingent upon counsel approval
8. Recommendation to approve joining HPS purchasing group for the Food and Nutrition Department food and supplies which is a popular purchasing group with just under a \$50,000 savings

C. Scott Rollinson, Assistant Superintendent for Human Resources

1. Personnel Agenda & Addendum
Reviewed as: 7 Transfers, 1 Leave of Absence, 9 Employments, 3 Sick Leave Bank requests and 2 new positions .5 ELL Coordinator to expand the ELL Coordinator position to a full FTE for many reasons to meet needs of ELL students, but we are also projecting 316 students who will receive services representing 26 different languages, and the HOLA program is being rolled up next year and we will then need to post a part time Assistant Principal position at Rock Cut.
The second new position is a Paraeducator at Maple for an IEP student

2. Informational: Resignations
Reviewed as 10 resignations since the last Board meeting

D. Dr. Julie Morris, Superintendent

1. Request Superintendent Vacation Days: June 20-29, 2018

11. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel Request(s)

- C. Approve Facility Request(s)
- D. Approve Recommendation to destroy audio recordings more than 18 months old: none

Motion to approve Consent Agenda Items A-C

1st Barger 2nd Wenger

Meeks, Russell Wenger, Barger, Lawrence – 5 ayes

Motion carried

12. ACTION ITEMS

- A. Motion to Approve Recommendation to submit a proposed waiver application to the Illinois State Board of Education to allow the District to include up to four School Improvement Days in the school calendar for the purpose of staff development beginning with the 2019-2020 school year through the 2023-2024 school year.
1st Russell 2nd Barger
Meeks, Russell, Wenger, Barger, Lawrence – 5 ayes
Motion carried
- B. Motion to Approve Superintendent Vacation Days: June 20-June 29, 2018
1st Barger 2nd Wenger
Russell, Wenger, Barger, Lawrence, Meeks – 5 ayes
Motion carried
- C. Motion to Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
1st Russell 2nd Wenger
Wenger, Barger, Lawrence, Meeks, Russell – 5 ayes
Motion carried
- D. Approve authorization of the Assistant Superintendent to renew the electricity utility contract at the rate of .06480 with Constellation NewEnergy, Inc. for the term from July 2019 through July 2020
1st Wenger 2nd Meeks
Barger, Lawrence, Meeks, Russell, Wenger
- E. Approval to accept the February 2018 Treasurer's Report
1st Barger 2nd Wenger
Barger, Lawrence, Meeks, Russell, Wenger
- F. Approve Drive-Right Agreement for FY19 and FY20 at a cost of \$320 per student
1st Lawrence 2nd Wenger
Lawrence, Meeks, Russell, Wenger, Barger
- G. Motion to Approve CHEMSEARCH Water Treatment Program Agreement for one year, for an annual cost of \$6,446
1st Barger 2nd Meeks
Meeks, Russell, Wenger, Barger, Lawrence – 5 ayes
Motion carried

H. Motion to Approve The Zero Card Administrative Services Agreement to provide consulting services for healthcare savings for one year contingent upon approval by outside counsel

1st Lawrence 2nd Wenger

Meeks, Russell, Wenger, Barger, Lawrence – 5 ayes

Motion carried

I. Motion to Approve joining HPS purchasing group for the Food and Nutrition Department food and supplies

1st Barger 2nd Wenger

Russell, Wenger, Barger, Lawrence, Meeks – 5 ayes

Motion carried

13. Announcements and Discussion: No

NO CLOSED SESSION

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. Motion to Adjourn

1st Lawrence 2nd Wenger

All voted aye

Motion carried

The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Kris Arduino,

Recording Secretary

ATTEST:



President



Secretary

Dated: 4-23-18