

Minutes of Regular Board Meeting Of April 23, 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 23, 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
2. ROLL CALL (Board Members and Other Attendees)
George Russell, Heather Kelley, Larry Barger, Patti Lawrence, Evelyn Meeks
Absent: Sue Berogan, Melissa Wenger

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Julie Morris, Superintendent

Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

Scott Rollinson, Assistant Superintendent for Human Resources

Absent: Josh Aurand, Assistant Superintendent for Business & Operations

3. Pledge of Allegiance led by Parker Center students: JD Hagerman, Chase Ballard, Charlie Galindo, Khristian Rosenbaum, Tyler Johnson
Presenter: Amanda Hayes, Parker Center Principal
4. **Motion to approve Agenda striking 10(B)(2) Consent Agenda Item (C)**
1st Kelley 2nd Barger
Kelley, Barger, Lawrence, Meeks, Russell – 5 ayes
Motion carried
5. **Motion to approve Board Meeting Minutes:**
 - A. **Regular minutes for meeting of April 9, 2018**
and
 - B. **Public Hearing Minutes from April 9, 2018**
1st Barger 2nd Lawrence
Kelley, Barger, Lawrence, Meeks, Russell – 5 ayes
Motion carried
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement

- A. Harlem Middle School Science Olympiad Team and Denise Pape, Coach and Brock Hawkinson, Assistant Coach
Started in September with Thermofisher as a workshop
Invitational at Rockford Christian
Regionals placed first
State placed second in their division, the best they have every done

Presenter: Jason Blume, Director of Stakeholder Engagement and Coach
With 32 kids participating at regionals and 23 at State.
Host a tournament at the high school and this helped fundraise with 40 teams attending.
Palatine in November, our tournament in December and then every other weekend thereafter

- B. Harlem High School Science Olympiad Team
Presenter: Jason Blume, Director of Stakeholder Engagement

7. Comments from the Community none

8. Approval of Bills given by Scott Rollinson in Mr. Aurand's absence

A. Payables Summary 602,941.88

B. Voided Checks 1,053.39

C. Payroll Voucher(s) 2,254,09.69

D. Accounts Payable Warrants

Reviewed expenditure by fund totaling \$ 2,856,981.57

Motion to approve bills as reviewed

1st Barger 2nd Kelley

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

Motion carried

9. Communications and Committee Reports

A. George Russell, President

1. Board Monitoring Report: April 9, 2018

Six returned as satisfied less his own

2. Next Regular Board Meeting: Monday, May 7, 2018 at 6:00 p.m.

(Organizational meeting)

3. Next Policy Committee meeting: Monday, June 18, 2018 at 6:00 p.m.

4. Recommendation to destroy audio recordings more than 18 months old: June 2016-September 2016

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

Conducted this Review in which all members were in attendance on April 18. It was a productive and positive meeting and appreciated working together for the interest of the District.

- Attended the League of Women Voters and thought Josh presented very well

- Attended a Long Range Planning vision along with nine other parents and Mrs. Meeks
- Attended the Staff Appreciation banquet with 23 retirees, and benchmarks
- Wished Bruce Denning well in retirement
- Thanked all the students for their participation in Science Olympiad both in Middle and High School
- Thanked Parker Pups for the Pledge of allegiance this evening

B. Melissa Wenger, Vice President - absent

C. Evelyn Meeks, Secretary

- Welcomed everyone
- Thanked Mrs. Hayes and the Parker center students for leading the pledge
- Congratulated the High School and Middle School Science Olympiad
- Attended the Long Range Planning session for athletics
- Attended the staff Appreciation and congratulated all honorees
- Attended the Governance meeting last week

D. Heather Kelley, Past President

- Thanked the pledge students for leading us tonight
- Thanked the Science Olympiad teams and noted it is amazing to see their passion as well as community members that helped and donated
- Would like to see the business community recognized
- Attended the Board Governance meeting and felt it went well
- Attended the Staff Recognition banquet congratulated all honorees

E. Sue Berogan reported by Mr. Russell

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

F. Larry Barger

- Repeated all the other items by Board members
- Attended the Women's Leave of Voters meeting and was impressed with questions from the community
- Attended the Staff Appreciation banquet

1. Next Education Committee meeting: Wednesday, June 20, 2018 at 6:00 p.m.

G. Patti Lawrence

- Thanked Mrs. Hayes and Parker Center students for leading the Pledge
- Attended a Freshman, Varsity and Junior Varsity softball games
- Attended the Staff Recognition banquet
- Attended the Board Governance review
- Noted the amazing student artwork displayed in Board Room
- Thanked the Coaches of the Science Olympiad Teams and congratulated the teams

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):
Middle School Track Team
Girls' Basketball Team to Indiana University
- B. Joshua Aurand, Assistant Superintendent for Business & Operations given by Scott Rollinson
 - 1. Recommendation to approve Resolution for Surplus Property
Harlem Middle School and Food Service Department
 - 2. Recommendation to approve Facility Request(s): none
 - 3. Recommendation to approve Innovative Modular to demolish and remove the (2) classroom portable located at Rock Cut Elementary School and tear down and relocate the HH9 (4) classroom portable and install it at Rock Cut Elementary School for a total of \$138,223 contingent upon counsel approval
- C. Scott Rollinson, Assistant Superintendent for Human Resources
 - 1. Personnel Agenda & Addendum
Reviewed 5 Transfers, 1 Leave, 5 Employments, No sick leave and 2 new para positions due to IEP compliance
 - 2. Informational: Resignations
Have accepted ten resignations since last meeting
- D. Dr. Julie Morris, Superintendent
 - 1. Freedom of Information Act Request (FOIA) dated April 5, 2018 from Michelle Mbekeani-Wiley, Staff Attorney at the Sargent Shriver Center on Poverty Law regarding resource officer information and the District's response thereto dated April 10, 2018

11. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel Request(s) including oral motion to approve Middle school Track for April 18 and 19 if qualify
- C. Approve Facility Request(s)
- D. Approve Recommendation to destroy audio recordings more than 18 months old: June 2016-September 2016

Motion to approve Consent Agenda Items A, B and D

1st Barger 2nd Lawrence

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

Motion carried

12. ACTION ITEMS

- A. **Motion to Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property**

1st Lawrence 2nd Russell
Kelley, Barger, Lawrence, Meeks, Russell – 5 ayes
Motion carried

- B. Motion to Approve Recommendation to approve Innovative Modular to demolish and remove the (2) classroom portable located at Rock Cut Elementary School and tear down and relocate the HH9 (4) classroom portable and install it at Rock Cut Elementary School at a total cost of \$138,223 contingent upon counsel approval**

1st Barger 2nd Lawrence
Russell, Kelley Barger, Lawrence, Meeks - 5 ayes
Motion carried

13. Announcements and Discussion - none
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).

Motion to go into closed session to discuss Employment of Personnel

1st Kelley 2nd Lawrence
Kelley, Barger, Lawrence, Meeks, Russell – 5 ayes
Motion carried

The Board went into closed session after a brief recess at 6:49 p.m. and returned to open session at 8:00 p.m.

15. ACTION ITEMS AFTER CLOSED SESSION

16. **Motion to adjourn**
1st Lawrence 2nd Kelley
All voted aye
Motion carried

The Meeting adjourned at 8:00 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:

George Russell
President

Evelyn Meeks
Secretary

Dated: 5-7-18