

Minutes of Regular Board Meeting of August 6, 2018

The Board of Education Harlem Consolidated School District # 122

A Regular meeting of the Board of Education of Harlem Consolidated School District was held Monday, August 6, 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 6:01 p.m.
2. ROLL CALL (Board Members and Other Attendees)
Board Members:
George Russell, Heather Kelley, Larry Barger, Evelyn Meeks all present for quorum
Patti Lawrence present via conference phone
Absent: Melissa Wenger 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 Larry Barger
4. Approval of Agenda
1 change: No student travel 10(A)(1) and Consent agenda item 11(B)
Motion to approve Agenda with changes as noted
1st Kelley 2nd Barger
Kelley, Barger, Meeks, Lawrence, Russell – 5 ayes
Motion carried
5. Approval of Board Meeting Minutes:
 - A. **Motion to approve Regular & Closed minutes for meeting of July 16, 2018**
1st Barger 2nd Russell
Kelley, Barger, Lawrence, Meeks, Russell – 5 ayes
Motion carried
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. National Champion Girls' Bowling Team
Presenter: Jason Blume, Director of Stakeholder Engagement
Coaches: Sandy Statum, Assistant Coach, Mike Ross, Assistant Coach, Jim Heathscott, Head Coach, along with team members Becca Hagerman, Kayla

Verstraete, Treasure Childs, Stephanie Richards, Olivia Watton, Laura Bartelt,
Amanda Bohn, Angel Grinnell

B. Introduction of New Administrators:

Christy Brown, Principal at Ralston Elementary School

Ryan Reinecke, Principal at Rock Cut Elementary School

Dawn Monge, Assistant Principal at Donald C. Parker Center

Erica Swan, Assistant Principal at Maple and Ralston Schools

Gloria Martinez, Assistant Principal at Rock Cut and Marquette Schools

Presenter: Jason Blume, Director of Stakeholder Engagement

7. Comments from the Community

none

8. Approval of Bills

A. Payables Summary

B. Voided Checks

C. Payroll Voucher(s)

D. Accounts Payable Warrants

Mr. Aurand reviewed total expenditures by fund of \$7,408,971.46

No questions

Motion to approve bills as reviewed

1st Kelley 2nd Barger

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

Motion carried

9. Communications and Committee Reports

A. George Russell, President

- Congratulated the Girls' Bowling Team for the National Championship
- Attended District-wide Registration activities and everything seemed to be going smoothly and congratulated everyone for a fine registration

1. Board Monitoring Report: July 16, 2018

5 returned Satisfactory

2. Next Regular Board Meeting: Monday, August 20, 2018 at 6:00 p.m.

3. Next Policy Committee meeting: Monday, August 13, 2018 at 6:00 p.m.

4. Note: Board Governance Application was submitted July 31, 2018

5. Recommendation to destroy audio recordings more than 18 months old: NONE

6. Recommendation to change Regular Board meeting date: October 22, 2018 to October 29, 2018 at 6:00 p.m.

B. Melissa Wenger, Vice President

C. Evelyn Meeks, Secretary

- Welcomed everyone to the meeting
- Welcomed the new administrators
- Thanked Larry for leading the pledge

- Congratulated the Girls' Bowling Team
- Noted that registration went very well and she is very pleased

D. Heather Kelley, Past President

- Thanked Larry for leading the Pledge
- Congratulated the Girls' Bowling Team "This is how we roll"
- Thanked George Russell for his support of the team
- Welcomed the new administrators
- She noted that there is much progress on the playground at Olson Park and the Gaga ball court

E. Sue Berogan by George Russell in her absence

1. Next Business Services Committee meeting: Wednesday, September 5, 2018 at 6:00 p.m.

F. Larry Barger

1. Next Education Committee meeting: Wednesday, October 17, 2018 at 6:00 p.m.
 - Congratulations to the Bowling Team
 - Welcomed the administrators
 - Noted the artwork looks fantastic in the Board room
 - Noted that the Education Committee meeting was held last week with i-Ready data comparing Spring, Summer and Fall showing significant growth, and these are more rigorous tests than previously and recommended all Board members take a look at the Powerpoint on the website

G. Patti Lawrence

- Noted she knows the artwork is beautiful
- Welcomed all new administrators and will hopefully get to meet all of you
- Congratulated the Girls' Bowling team and coaches
- Thanked Larry for leading the Pledge

1. Next Behavior Policy Review Committee: Wednesday, August 29, 2018 at 6:00 p.m. (4th quarter)

10. Administrative Reports

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

1. Recommendation to approve Student Travel Request(s): none

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Resolution for Surplus Property: Maple Elementary School and an additional sheet for Maple at the Board members' places which is currently destination unknown and will be threaded through the District to see if any buildings are in need of these items
2. Recommendation to approve Facility Request(s): (1) Rockton Rush Football (2) Harvest Bible Chapel and (3) Middle School Cheer Team

3. Recommendation to approve a contract with ELLevation Data Service for FY19 to provide additional instructional tools to enhance and support for our English Learners (ELLs) for a total cost of \$17,800, with an updated memo attached since Business Services
4. Recommendation to approve contract with Pac-Van to purchase two 40-foot storage containers for Windsor Elementary for a total cost of \$6,300
5. Recommendation to approve a contract with Brecht's Database Solutions, Inc. for FY19 for hosting, software and support services for a total cost of \$10,000, contingent upon counsel approval
This is now EMBRACE RtI, formerly Power IEP
6. Recommendation to approve contract with Aimsweb Plus to provide progress monitoring system for math and reading online scoring for MTSS at a total cost of \$3,500 for training

C. Scott Rollinson, Assistant Superintendent for Human Resources
Mr. Rollinson reviewed the following:

1. Personnel Agenda and Addendum
22 Transfers, no leave of absences, 30 Employments, no Sick Leave and a recommendation for one new position for a ParaEducator at Parker Center for student IEP needs
2. Informational: Resignations
24 resignations accepted since the last Board meeting

Mrs. Lawrence noted that many of these are noted as voluntary. She mentioned Nadine Galindo. Dr. Morris noted that she did not retire and we do note retirement when a person retires but Mrs. Galindo left the State. Dr. Morris noted that there is a lot of movement within the District.

D. Dr. Julie Morris, Superintendent
No report

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
- E. Approve change of Board meeting date October 22, 2018 to October 29, 2018 at 6:00 p.m.

Motion to approve Consent agenda items 11 (A, C, and E)

1st Barger 2nd Kelley

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 Kelley 2nd Barger
Meeks, Russell, Kelley, Lawrence, Barger – 5 ayes
Motion carried
- B. **Motion to Approve a contract with ELLevation Data Service for FY19 to provide additional instructional tools to enhance and support for our English Learners (ELLs) for a total cost of \$17,800**
1st Barger 2nd Kelley
Meeks Russell, Kelley, Barger, Lawrence – 5 ayes
Motion carried
- C. **Motion to Approve contract with Pac-Van to purchase two 40-foot storage containers for Windsor Elementary for a total cost of \$6,300**
1st Barger 2nd Kelley
Russell, Kelley, Barger, Lawrence, Meeks – 5 ayes
Motion carried
- D. **Motion to Approve a contract with Brecht's Database Solutions, Inc. for FY19 for hosting, software and support services for a total cost of \$10,000, pending counsel approval**
1st Kelley 2nd Lawrence
Kelley, Lawrence, Barger, Meeks, Russell – 5 ayes
Motion carried
- E. **Motion to Approve contract with Aimsweb Plus to provide progress monitoring system for math and reading online scoring for MTSS at a total cost of \$3,500**
1st Kelley 2nd Barger
Kelley, Barger, Lawrence, Meeks, Russell – 5 ayes
Motion carried

13. Announcements and Discussion: none

Motion to go into Executive session to discuss Employment of Personnel, Pending Litigation, and Lawfully Closed Meeting mMinutes
1st Lawrence 2nd Kelley
Kelley, Barger, Lawrence, Meeks, Russell – 5 ayes
Motion carried

The Board took a brief recess at 6:38 p.m. before going into 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 – none

16. **Motion to Adjourn**

1st Kelley 2nd Barger

All aye, Motion carried

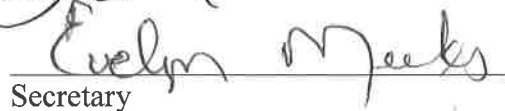
The meeting adjourned at 7:15 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:



President



Secretary

Dated: 8-26-16