

# Minutes of Regular Board Meeting Of September 24, 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, September 24, 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 6:02 p.m.
2. ROLL CALL (Board Members and Other Attendees)  
George Russell, Melissa Wenger, Heather Kelley, Larry Barger, Patti Lawrence, Sue Berogan (6) Evelyn Meeks joined the meeting at 6:20 p.m.

Other Attendees:

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

Kris Arduino, Recording Secretary & Administrative Assistant to the Superintendent

**Motion to appoint Larry Barger as Secretary Pro Tem in the absence of Evelyn Meeks**

**1<sup>st</sup> Kelley 2<sup>nd</sup> Berogan**

**All voted aye**

**Motion carried**

3. Pledge of Allegiance led by Loves Park Elementary students: Claramae Rahn, 1st grade; Emma Cuyler, 2nd grade; Lola Williams, 5th grade (not in attendance)  
Presenter: Lisa Clark, Loves Park Elementary School Principal
4. Approval of Agenda  
Dr. Morris noted Changes 10(A)(1) No Student Travel and Consent Agenda item 11(B) are withdrawn  
**Motion to approve Agenda with changes as noted:**  
**1<sup>st</sup> Berogan 2<sup>nd</sup> Kelley**  
**Russell, Wenger, Kelley, Barger, Lawrence, Berogan – 6 ayes**  
**Motion carried**
5. Approval of Board Meeting Minutes:
  - A. **Motion to approve Regular & Closed Meeting Minutes: September 10, 2018**

**1<sup>st</sup> Kelley 2<sup>nd</sup> Barger**

**Wenger, Kelley, Barger, Lawrence, Berogan, Russell – 6 ayes**

**Motion carried**

6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
  - A. Recognition of School Nurse(s): Julie DuBree, High School nurse for saving a parent's life that was not breathing using mouth-to-mouth resuscitation, and Susan Currens, Maple elementary nurse for helping a staff member that was going into cardiac arrest but is now back to work  
Presenter: Jason Blume, Director of Stakeholder Engagement
7. Comments from the Community  
None
8. Approval of Bills
  - A. Payables Summary \$683,556.50
  - B. Voided Checks \$6,236.05
  - C. Payroll Voucher(s) \$2,288,770.71
  - D. Accounts Payable Warrants \$2,972,327.21 in total expenditures

Mr. Aurand reviewed total expenditures paid by Fund in the total sum of \$2,972,327.21

**Motion to approve bills as reviewed**

**1<sup>st</sup> Kelley 2<sup>nd</sup> Berogan**

**Kelley, Barger, Lawrence, Berogan, Russell, Wenger – 6 ayes**

**Motion carried**

9. Communications and Committee Reports
  - A. George Russell, President
    1. Board Monitoring Report: September 10, 2018  
5 returned from September 10 as satisfactory
    2. Next Regular Board Meeting: Tuesday, October 9, 2018 at 6:00 p.m.
    3. Next Policy Committee meeting: Monday, October 15, 2018 at 6:00 p.m.
    4. Recommendation to destroy audio recordings more than 18 months old: NONE
    5. Recommendation to approve First Reading of Policy Update  
Recommendations from Policy Committee held September 17, 2018
    6. Recommendation to approve Second Readings of Policy Update  
Recommendations from August 20, 2018 First Readings
    7. Recommendation to approve Resolution to Prohibit Sexual Harassment (supporting Policy 5:20)
      - Traveled last week and checked his phone frequently to follow the football game. The Homecoming was a great success and

congratulated everyone for the successful activities. He noted he is always impressed with how well behaved the students are at games.

- Congratulated Dr. Morris and all staff

B. Melissa Wenger, Vice President

- Noted that she worked the window at concessions for the Homecoming game
- Thanked Ms. Clark and the Loves Park students for leading the Pledge
- Thanked both nurses for saving potentially lives of the two individuals
- Noted that she attended the Varsity game
- Noted that she will not be in attendance at the October 9 meeting on business

C. Evelyn Meeks, Secretary – will be coming later in the meeting

D. Heather Kelley, Past President

- Wished everyone a good evening
- Thanked Ms. Clark and the Loves Park students for leading the Pledge
- Thanked the nurses for being at the right place at the right time and would want them there in any crisis situation for her own family

E. Sue Berogan

1. Next Business Services Committee meeting: Wednesday, October 3, 2018 at 6:00 p.m.

- Wished everyone a good evening
- Thanked Ms. Clark and the students for leading the Pledge
- Thanked the two nurses for an awesome job
- Attended Friday night's game and noted that the students are very well behaved considering the energy they put out for the games and kudos to students and staff

F. Larry Barger

- Ditto on all of the congratulations
- Attended the Policy meeting last week
- Attended the Homecoming game and the team played well
- He has noticed in the last few years that not only the kids that are running around are so much more controlled back by the concession stand

1. Next Education Committee meeting: Wednesday, October 17, 2018 at 6:00 p.m.

G. Patti Lawrence

- Noted the great student artwork on display in the board room
- Did not attend the Homecoming game
- Thanked the nurses noting all nurses in the District would have reacted the same and kudos to all of our nurses in the District

1. Next Behavior Policy Review Committee: Wednesday, November 8, 2018 at 6:00 p.m. (1st 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:  
Parker Center, Administration Center, Ralston and Rock Cut Schools
    - 2. Recommendation to approve Facility Request(s):  
Harlem High School Cheer and Huskies Baseball Club for Sunday practices
    - 3. FY19 Budget Public Hearing Report and Recommendation to Adopt FY19 Final Budget as reviewed with changes from the FY19 Tentative Budget at the 5:40 p.m. hearing  
Mr. Aurand noted that there were no questions asked by the Board or Community and requested adoption of the Final FY19 Budget
    - 4. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal No. 17-04349.001-C-2 for Property Index Numbers 08-16-104-006 for the year 2017 (corrected the Index number to 104
  - C. Scott Rollinson, Assistant Superintendent for Human Resources
    - 1. Personnel Agenda and Addendum  
7 Transfers, 1 Leave of Absence, 12 Employments, 1 Recommendation for Sick Leave Bank  
1 New Position for a ParaEducator at Ralston as part of a student IEP  
1 New Position as a Department Chair as we are above 18 at 24 and according to the Collective Bargaining Agreement we need to add one position
    - 2. Informational: Resignations  
10 Resignations have been accepted since the last meeting
  - D. Dr. Julie Morris, Superintendent
    - 1. Freedom of Information Act Request dated September 6, 2018 from SmartProcure requesting purchasing records and the District's response dated September 6, 2018
    - 2. Freedom of Information Act Request dated September 10, 2018 from Hinshaw Culbretson law firm regarding a personnel issue and the District's response dated September 13, 2018
    - 3. Freedom of Information Act Request from Josh Fine at HBO, Bryant Gumbal office, dated September 10, 2018 requesting football participation numbers for 2012-2013 and free and reduced general population information for those years and the District 5 business day extension request to respond by September 25, 2018. The District's final response was dated September 19, 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 and C**

**1<sup>st</sup> Berogan 2<sup>nd</sup> Lawrence**

**Barger, Lawrence, Berogan, Meeks, Russell, Wenger, Kelley – 7 ayes**

**Motion carried**

**12. ACTION ITEMS**

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

**1<sup>st</sup> Lawrence 2<sup>nd</sup> Berogan**

**Lawrence, Berogan, Meeks, Russell, Wenger, Kelley, Barger – 7 ayes**

**Motion carried**

- B. **Motion to Approve First Reading of Policy Update Recommendations from September 17, 2018 Policy Committee**

**1<sup>st</sup> Barger 2<sup>nd</sup> Kelley**

**Berogan, Meeks, Russell, Wenger, Kelley, Barger, Lawrence – 7 ayes**

**Motion carried**

- C. **Motion to Approve Second Reading of Policy Update Recommendations from August 20, 2018 First Readings**

**1<sup>st</sup> Berogan 2<sup>nd</sup> Russell**

**Meeks, Russell, Wenger, Kelley, Barger, Lawrence, Berogan – 7 ayes**

**Motion carried**

- D. **Motion to Approve Resolution to Prohibit Sexual Harassment**

**Dr. Morris noted that in the Second Readings there was a policy brought forward that states we need to have the Resolution**

**1<sup>st</sup> Lawrence 2<sup>nd</sup> Barger**

**Russell, Wenger, Kelley, Barger, Lawrence, Berogan, Meeks – 7 ayes**

**Motion carried**

- E. **Motion to Approve Recommendation to Adopt FY19 Final Budget as reviewed with changes from the FY19 Tentative Budget**

**1<sup>st</sup> Russell 2<sup>nd</sup> Berogan**

**Wenger, Kelley, Barger, Lawrence, Berogan, Meeks, Russell – 7 ayes**

**Motion carried**

*Dr. Morris noted that we go through the Budget reviewing the highlights by Josh and his staff spend days and hours on this and they should be recognized.*

*George noted that outside sources have led to his credibility and efforts. Kudos to Josh.*

- F. **Motion to Approve Resolution Authorizing Intervention in Industrial Appeal No. 17-04349.001-C-2 for Property Index Numbers 08-16-104-006 for the year 2017**

**1<sup>st</sup> Barger 2<sup>nd</sup> Berogan**

**Kelley, Barger, Lawrence, Berogan, Meeks, Russell, Wenger – 7 ayes**

**Motion carried**

13. Announcements and Discussion  
None

**Motion to go into executive session to discuss Employment of Personnel and Pending Litigation at 6:35 p.m.**

**1<sup>st</sup> Kelley 2<sup>nd</sup> Lawrence**

**Barger, Lawrence, Berogan, Meeks, Russell, Wenger, Kelley – 7 ayes**

**Motion carried**

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**

**1<sup>st</sup> Lawrence 2<sup>nd</sup> Barger**

**All voted aye**

**Motion carried**

The meeting adjourned at 7:01 p.m.

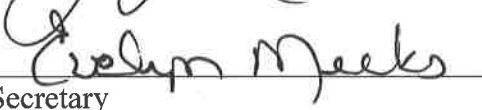
Respectfully submitted,

*Kris Arduino,*

Recording Secretary

ATTEST:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

Dated: 10-9-18