

Minutes of Regular Board Meeting Of January 28, 2019

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, January 28, 2019, beginning at 6:00 PM in the Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115.

1. Call to Order by President Wenger of Regular Board meeting at 6:09 p.m.
2. Roll Call:
Larry Barger, Patti Lawrence, Sue Berogan, Evelyn Meeks, Melissa Wenger, Heather Kelley all present

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 Jason Blume
4. Approval of Agenda
Changes to the Agenda: No Awards or Recognitions
Remove 10(C)(1) and 11(A)
Motion to approve Agenda with noted changes
1st Lawrence 2nd Berogan.
Lawrence, Berogan Meeks, Wenger, Kelley, Barger – 6 ayes
Motion carried
5. **Motion to approve Regular & Closed Board Meeting Minutes of January 14, 2019**
1st Barger 2nd Lawrence
Berogan, Meeks, Wenger, Kelley, Barger, Lawrence – 6 ayes
Motion carried
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
A. Harlem High School JV Cheer - withdrawn
7. Comments from the Community - none

8. Approval of Bills

A. Payables Summary \$312,162.58

B. Voided Checks

C. Payroll Voucher(s) \$2,754,315.93

D. Accounts Payable Warrants \$3,066,478.51

Mr Aurand reviewed expenditures by fund totaling \$3,066.478.51

No questions by Board members

Motion to approve bills as reviewed

1st Lawrence 2nd Berogan

Meeks Wenger, Kelley, Barger, Lawrence, Berogan (abstain) 5 ayes, 1 abstain

Motion carried

9. Communications and Committee Reports

A. Melissa Wenger, President

1. Board Monitoring Report: January 14, 2019

Five turned in satisfactory

2. Next Regular Board Meeting: Monday, February 11, 2019 at 6:00 p.m.

- Thanked Mr. Blume for leading the Pledge

B. Larry Barger, Vice President

1. Next Education Committee meeting: Wednesday, February 19 2019 at 6:00 p.m.

- Noted the great artwork

- Congratulations to the Bowling Team as State Champs

- Congratulations to the cheer team winning the State Sectionals

C. Evelyn Meeks, Secretary

- Wished everyone a good evening

- Thanked Jason Blume for leading the Pledge

- Nothing further to report

- Congratulations to the Bowling team and Cheerleaders

D. Heather Kelley, Past President

1. Policy Committee canceled for January 22, 2019 and rescheduled for February 4, 2019 at 6:00 p.m.

- Congratulated the Boys' Bowling teams and Cheer Team for a job well done.

E. Sue Berogan

1. Next Business Services Committee meeting: Wednesday, February 6, 2019 at 6:00 p.m.

- Thanked everyone for coming out in this weather.

- Thanked Mr. Blume
- Congratulations to the Boys' Bowling Team and Cheer Team

F. Patti Lawrence

1. Next Behavior Policy Review Committee: Wednesday, January 30, 2019 at 6:00 p.m. (2nd quarter) (weather dependent as this may be rescheduled)
 - Thanked Jason Blume
 - Noted the wonderful bright artwork on display in the room
 - Noted she will attempt to go to the State competition this weekend
 - Congratulated the Boy's Bowling Team and Cheer Team

10. Administrative Reports

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

1. Recommendation to approve Student Travel Request(s):
The travel request is at the board table for Food Service culinary program competition

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Resolution for Surplus Property:
Harlem Administration Center
Marquette Elementary
2. Recommendation to approve Facility Request(s):
Car show at the high school
Fire Department at the high school

C. Scott Rollinson, Assistant Superintendent for Human Resources

1. Personnel Agenda and Addendum (no Addendum)
1 Employee for Leave of Absence, 2 Employments and 1 new position GPA at Olson Park to help with supervision
2. Informational: Resignations
Removing Teeters tonight and accepting 10 resignations since the last meeting

D. Dr. Julie Morris, Superintendent

1. Presentation of Stakeholder Engagement Second Quarter Report
Presenter: Jason Blume, Director of Stakeholder Engagement
Jason noted the first part of his report:
Donations to the District on the Report highlighting for 15 years, Loves Park Rotary has donated dictionaries to all third grade students in November Activity Books were also part of an effort to purchase food trees for a couple countries in the Caribbean; noted a couple of grants received \$1,000 Walmart Community Grant and \$2,500 Community grant from Sam's Club for Christmas shopping for kids, many faith-based organization donations

From the District many student-led initiatives donating to the community of items and time, for example, student's spending time at Keith Tree Farm

Melissa noted that Evans United Methodist she is acquainted with a woman in the 90's who makes 400 hats and mittens per year donating to Evans to distribute to our students

Jason noted that the second part of his report: 122 in 1:22

Creating video segments to highlight district programs and we are trying to be more interactive on the website with videos so families can visually see what is happening. He showed an Hola video as a sample:

Parent Educators building relationships and empowering parents, supporting every pre-school student at Parker Center and Maple, hosting a variety of events, coffee chats, class sessions, P.A.W.S Family Nights, Home visiting and access to lending library engaging with parents in the home and not just engaging at school

District-wide Registration will be held online for returning students and new students. Last year it was only returning students, with over 2300 student registering online. The process is starting with Skyward tomorrow and new families will be able to register online allowing Kindergarten schools to register online as well. District-wide Registration will still take place also on July 17 and 18 at the high school.

Third annual Career-Con 2019 will be held March 8 at the high school from 12:30 to 3:30, with panelists of various careers signing up to talk to professionals from various career clusters. We are adding a Job Fair with Workplace Connection focusing on summer work, part time work and full time employment, and a New Social/Emotional Conference in the morning. 250 students have already signed up for the job part of this. Freshman will also be over at the high school this year for the first time. Last year there were 145 professionals involved for sessions.

By the Numbers –

App download 7,798 with 1200 more 8,992

Facebook and Twitter continue to grow

We are building are school pages to be more active

Around 122 increased in subscribers but a drop in opening from 33% to 21% due to the pop ups of terms and conditions.

Industry average is 16% in education.

These numbers start with parents and staff and some community members.

We will be focused on developing community growth as our next step.

Dr. Morris noted that the last SIP Day for certified and non-certified included suicide prevention training

11. Consent Agenda

A. Approve Personnel Agenda & Addendum

B. Approve Student Travel Request(s)

C. Approve Facility Request(s)

Motion to approve A (no Addendum) B and C

1st Kelley 2nd Lawrence

Wenger, Kelley, Barger, Lawrence, Berogan, Meeks

Motion carried

12. ACTION ITEMS

A. Motion to Approve rescheduling of Policy Committee meeting from January 22, 2019 to February 4, 2019

1st Kelley 2nd Berogan

Wenger, Kelley, Barger, Lawrence, Berogan, Meeks – 6 ayes

Motion carried

B. Motion to Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property

1st Berogan 2nd Wenger

Kelley, Barger, Lawrence, Berogan, Meeks, Wenger, - 6 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).

15. ACTION ITEMS AFTER CLOSED SESSION

No Closed session

16. Appointment of an Individual to fill vacated Board seat until April 29, 2019

Motion to approve the appointment of Michael Sterling to fill the vacancy until April 29, 2019

1st Barger 2nd Kelley

Barger, Lawrence, Berogan, Meeks, Wenger, Kelley – 6 ayes

Motion carried

A. Administration of Oath of Office and Seating of New Board Member will be scheduled for the February 11 Board meeting due to the weather conditions this evening

17. Motion to Adjourn
1st Lawrence 2nd Berogan
All aye, Motion carried

The meeting adjourned at 6:39 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:



President



Secretary

Dated: 2-12-19