

Minutes of Regular Board Meeting Of February 11, 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, February 11, 2019, beginning at 6:00 PM in the Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115.

1. Call to Order of Regular Board meeting at 6:10 p.m. by Melissa Wenger
2. Roll Call: Board members – Melissa Wenger, Mrs. Lawrence, Mrs. Berogan, Evelyn Meeks
Absent: Heather Kelley, Larry Barger

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 Windsor Elementary students: Kameron Murphy, Chase Ballard, Daniella Gugliuzza, Oliver Anderson, Autumn Taylor, Kyra Gerthung, Ej Keenan, Aryanna Hastings, Ryan Rothermel, Natalie Acuna, Gabriel Robb
Presenter: Ms. Yuska, Assistant Principal, Windsor Elementary Principal
4. Approval of Agenda- changes deletion of 16A after closed session
Motion to approve agenda with change
1st Berogan 2nd Meeks
Wenger, Lawrence, Berogan, Meeks – 4 ayes
Motion carried
5. **Motion to approve Special, Regular & Closed Board Meeting Minutes of January 28, 2019**
1st Berogan 2nd Lawrence
Lawrence, Berogan, Meeks, Wenger – 4 ayes
Motion carried
6. Administration of Oath of Office to Michael Sterling, newly appointed Board member

- A. Seating of Mr. Sterling at Board table
- 7. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. Harlem High School JV Cheer
 - 3rd at State is the highest placement Harlem has ever held
- 8. Comments from the Community - none
- 9. Approval of Bills
 - A. Payables Summary
 - B. Voided Checks
 - C. Payroll Voucher(s)
 - D. Accounts Payable Warrants Total \$3,055,436.07
 - Mr. Aurand reviewed expenditures by fund totaling \$3,055,436.07
 - No questions
 - Motion to Approve bills as reviewed**
 - 1st Berogan 2nd Meeks**
 - Wenger, Sterling, Lawrence, Berogan, Meeks – 5 ayes**
 - Motion carried**
- 10. Communications and Committee Reports
 - A. Melissa Wenger, President
 - 1. Board Monitoring Report: January 28, 2019
 - Six received satisfactory
 - Thanked the pledge students
 - Welcomed Mr. Sterling to the Board
 - Congratulations to the JV Cheer Team
 - Congratulations to the three wrestlers who moved onto State
 - Congratulations to the Bowling Team
 - Attended the graduation for Isabella
 - 2. Next Regular Board Meeting: Monday, February 25, 2019 at 6:00 p.m.
 - B. Larry Barger, Vice President given by Mrs. Wenger
 - 1. Next Education Committee meeting: Tuesday, February 19, 2019 at 6:00 p.m.
 - C. Evelyn Meeks, Secretary
 - Welcomed everyone to the meeting
 - Welcomed Mr. Sterling
 - Thanked the Pledge students
 - Congratulations to the JV Girls Cheerleading Squad
 - Thanked Harlem District for doing the graduation ceremony for Isabella
 - Attended several basketball games
 - Wish everyone a safe travel
 - D. Heather Kelley, Past President given by Mrs. Wenger

1. Recommendation to approve Policy Updates from 2-4-19 Policy Committee for First Reading

E. Sue Berogan

- Thanked the Windsor pledge students
- Congratulations all athletes
- Attended graduation for Isabella noting it was a packed house
- Welcomed Mr. Sterling to the Board
- Next Business Services meeting: March 6, 2019 at 6:00 p.m.
- (Note that this meeting will be changed to March 5 on the February 25, 2019 Board Agenda)

F. Patti Lawrence

1. Next Behavior Policy Review Committee: April 10, 2019 at 6:00 p.m. (2nd & third quarters)
 - Welcomed Michael to the Board
 - Acknowledged the beautiful artwork in the Board room
 - Congratulated JV Cheer and Harlem Bowlers
 - Attended the Varsity Cheer State Competition and they finished Top Ten in the State of Illinois and congratulated the team
 - Commended Sue for participating this evening with her illness

G. Michael Sterling

- Noted that Friday he was a chaperone with the Harlem Middle School for 144 students for the Triple A event and took 16 students to Ralston and played games from first through fifth grade
- Thanked all the Board members for giving him the opportunity to sit on the Board noting he will work hard for the District
- Congratulations to JV Cheer
- Congratulated the Windsor School pledge leaders

11. Administrative Reports

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

1. Recommendation to approve Student Travel Request(s)
One past travel, Wrestling at Barrington and six qualified for sectionals and three for State

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Resolution for Surplus Property
HH9 and Harlem Middle School
2. Recommendation to approve Facility Request(s):
Army Reserves, High School Boys Basketball Team, and Central Christian Church at the High School
3. Recommendation to accept November and December 2018 Treasurer Reports
Noted that the health care is up 30% for 1.7 million dollars which is higher than anticipated
No questions

- 4. Recommendation to approve Jostens' Yearbook Agreement for Harlem Middle School for 2020 with 0 % increase from 2016 and 2017 at \$34.79 per copy
- C. Scott Rollinson, Assistant Superintendent for Human Resources
 - 1. Personnel Agenda and Addendum
Noted that on Resignations James Smythe was withdrawn
Recommending 2 Transfers, 9 Employments, 3 Sick Leave bank requests, 1 3.25 hour GPA at Maple and 1 new Para for student needs
 - 2. Informational: Resignations
12 resignations since last meeting
- D. Dr. Julie Morris, Superintendent
- 12. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
Motion to approve A with Addendum, B and C
1st Lawrence 2nd Berogan
Sterling, Lawrence, Berogan, Meeks, Wenger – 5 ayes
Motion carried
- 13. ACTION ITEMS
 - A. **Motion to Approve First Reading of Policy Updates from 2-4-19 Policy Committee Recommendations**
1st Berogan 2nd Meeks
Lawrence, Berogan, Meeks, Wenger, Sterling – 5 ayes
Motion carried
 - B. **Motion to Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property**
1st Sterling 2nd Wenger
Berogan, Meeks, Wenger, Sterling, Lawrence – 5 ayes
Motion carried
 - C. **Motion to Approve acceptance of November and December 2018 Treasurer Reports**
1st Sterling 2nd Berogan
Berogan, Meeks, Wenger, Sterling, Lawrence – 5 ayes
Motion carried
 - D. **Motion to Approve Jostens' Yearbook Agreement for Harlem Middle School for 2020 with 0 % increase from 2016 and 2017 at \$34.79 per copy**
1st Berogan 2nd Meeks
Meeks, Wenger, Sterling, Lawrence, Berogan – 5 ayes
Motion carried
- 14. Announcements and Discussion – none

**Motion to adjourn to executive session to discuss Employment of Personnel,
Negotiations and Lawfully closed meeting minutes**

1st Meeks 2nd Wenger

Wenger, Sterling, Lawrence, Berogan, Meeks – 5 ayes

Motion carried

The Board went into closed session at 6:40 p.m.

15. 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).
16. ACTION ITEMS AFTER CLOSED SESSION
 - A. Consideration of Employee Discipline # 2018-2019-3 (**stricken**)
 - B. **Motion to approve Snow Removal Compensation Recommendation**
1st Berogan 2nd Sterling
Sterling, Lawrence, Berogan, Meeks, Wenger – 5 ayes
Motion carried
17. **Motion to adjourn**
1st Lawrence 2nd Berogan
All Aye
Motion carried

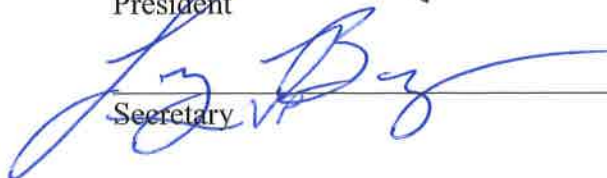
The meeting adjourned at 7:05 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:



President



Secretary

Dated: 2-25-19