



Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115
(815) 654-4500
www.harlem122.org

District Mission

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

Board of Education Minutes of Public Hearing Of June 10, 2019

A Public Hearing of the Board of Education of Harlem Consolidated School District was held Monday, June 10, 2019, beginning at 5:40 PM in the Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115.

1. Call to Order at 5:40 p.m. by Larry Barger

2. Roll Call
Larry Barger, Sue Berogan, Michael Sterling, Rich Meister, Jill Berogan, Evelyn Meeks
Absent: Melissa Wenger

- 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
4 people in the public audience.

3. Discussion on recommendation to approve Resolution to transfer \$350,000 from the Transportation Fund to the Operations and Maintenance Fund
Josh reviewing noting that the Operations and Maintenance Fund has an internal max cap rate so as the rates go up we cannot levy in that fund thereby needing to do transfers. The Board made a decision earlier to use O & M money for life safety projects and we need to transfer to do this.
4. Discussion on recommendation to approve to transfer \$ 350,000 from the Education Fund to the Operations and Maintenance Fund
Josh reviewing noting that the Operations and Maintenance Fund has an internal max cap rate so as the rates go up we cannot levy in that fund thereby needing to do transfers. The Board made a decision earlier to use O & M money for life safety projects and we need to transfer to do this.

These were budgeted for these amounts and have been planned for over a year.

Josh asked if anyone had any questions.

Larry Barger asked if there were any questions or comments from the Board three times.

No questions or comments noted.

Larry Barger asked if there were any questions or comments from the public three times.

No questions or comments noted.

Mr. Barger announced the public hearing will remain open until 6:00 p.m.

Melissa Wenger joined the public hearing at 5:55 p.m.

5. Close Public Hearing at 6:00 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:



President



Secretary

Dated: 7-15-19