Minutes of Committee of the Whole

The Board of Education
Harlem Consolidated School District # 122

A Committee of the Whole of the Board of Education of Harlem Consolidated School District was held Wednesday, July 8, 2026, beginning at 4:30 PM in the Harlem Administration Center - Board Room 8605 North Second St Machesney Park, Illinois 61115.

1. **BUSINESS** : (60 minutes or as needed) started at 4:32PM
   Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

A. Roll Call: Kurt Thompson, Aaron McKnight, Josh Aurand, Terrell Yarbrough, Shannon Thompson, Michelle Erb, Union/designee
   Other Attendees: Evelyn Meeks, Diane McKinney, Rebecca Carlson, Diana Johnson, Mike Sterling, Pam Cook, Dr. Shelley Wagner, Dr. Jason Blume

B. Meeting Minutes Consensus for June 10, 2026-*consensus reached*

C. Public Comments (if any) *None*

D. Agenda Items

1. Marathon Health Annual Review Presentation
   Karl Rindell, Larry Morrissey, and Tambra Daniels from Marathon were introduced by Josh Aurand. Karl explained his role as Client Success Manager and introduce Larry Morrissey as the Executive Sponsor. He also introduced Tambra Daniels as the new provider at the Health Clinic. Tambra shared her background and goals for improving healthcare through prevention. Karl began the presentation on Marathon Health annual review. He outlined the agenda, focusing on member engagement, healthcare experience and potential savings. Karl shared a patient success story highlighting early intervention and improved health outcomes. Karl presented data on member engagement, showing 85.4% engagement after 16-17 months. He explained the difference between one-time visits and ongoing engagement with the provider. He discussed the importance of building trust with the members.
   Next Karl presented data on cost savings through avoided ER visits and urgent care. He explained the ROI (Return on Investment) calculation, estimating savings of $1.3million in the first year. Karl discussed the role of the wellness program in driving members to the healthcare clinic.
2. Recommendation to approve Summit Academy Tuition Agreement
   Josh Aurand introduced Scott Bloomquist from the Regional Office of Education (ROE). Scott discussed the tuition agreement with Summit Academy. He provided an overview of Summit Academy's mission and impact of students and shared a video showcasing the positive impact on students. Scott explained how Summit supports returning to their home school; discussed the cost-effectiveness of Summit compared to other alternative education programs; and highlighted the importance of early intervention. Scott emphasized the need for the District's commitment to purchases the necessary seat to support students effectively.
   <u>Consensus reached to accept the recommendation</u>
3. Recommendation to accept May 2026 Treasurer's Report

Josh Aurand provided an overview of the District's financial status including revenues and expenditure trends.
<u>Consensus reached to accept the recommendation</u>

4. Recommendation to approve a 3-year renewal with Google Workspace for Education Plus for a total of $111,186.00, paid with technology department budget
   Consensus reached to accept the recommendation
5. Recommendation to approve Resolution declaring the intention to issue not to exceed $7,000,000 Working Cash Fund Bond for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law
   Josh Aurand proposed a resolution to issue a $7 million working cash fund bond over three years. The goal is to complete major projects without significantly increasing debt service. He highlighted detailed breakouts of costs for life safety projects and maximizing every dollar of available funds.
   <u>Consensus reached to accept the recommendation</u>
6. Other

E. Adjournment
Meeting adjourned at 6:07PM