DECATUR DISTRICT 61 BOARD OF EDUCATION CLOSED MEETING MINUTES

DATE/1	TIME:	February 08, 2022	4:30 PM			
LOCATION:		Keil Administration Building 101 W. Cerro Gordo Street Decatur, IL 62523				
PRESENT:		Dan Oakes, President Alana Banks (arrived 4:53 PM) Jason Dion (4:35 PM) Al Scheider	Andrew Taylor, Vice President Kevin Collins-Brown Regan Lewis			
STAFF:		Interim Superintendent Bobbi Williams, Board Secretary Melissa Bradford, Attorney Brian Braun and others				
		President Oakes called the meeting to order	at 4:30 PM.			
TOPI	C	DISCUSSION	ACTION			
Call for Closed Executive Session	Presi cond comp body of co	resident Oakes called the meeting to order and moved to Closed Executive Session to onduct an employee discipline hearing, to discuss the appointment, employment, to Closed compensation, discipline, performance or dismissal of specific employees of the public body, the purchase or lease of real property for the use of the public body and discussion Session at f collective negotiating matters between the Board and representatives of its employees, 4:30 PM. econded by Vice President Taylor.				
	Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Taylor, Oakes, Scheider, Collins-Brown, Lewis Nay: None Absent: Banks (arrived 4:53 PM) and Dion (arrived 4:35 PM) Roll Call Vote: 5 Aye, 0 Nay, 2 Absent					
	Bobl Sessi	bi Williams, Dr. Rochelle Clark, Jason Hood ion.	and Attorney Braun joined Closed			
Employee						

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<u>mployee</u>	

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Employee		
Purchase or	Interim Superintendent Williams noted that a Board Member asked if there were other	Information
Lease of Real	land areas for the Dennis location. Mr. Metzger checked other options and he and Dr.	only.

Property Land Acquisition

- Curry presented their recommendation.
 The follow-up meeting with the Park District was not in favor of the Kiwanis area;
- therefore, it was taken off.
 - Lincoln Park was an option after reviewing areas on the west end; approximately eleven acres. This was still in the boundaries of Dennis School.

The Board discussed details of this area with administration (bus loop, decapitated homes, etc.). This would improve the neighborhood.

Attorney Braun

Personnel	
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Return toPresident Oakes moved to return to Open Session, seconded by Vice President Taylor.HOpen SessionAll were in favor.Open Session

Returned to Open Session at 6:34 PM.

Dan Oakes, President

Melissa Bradford, Board Secretary