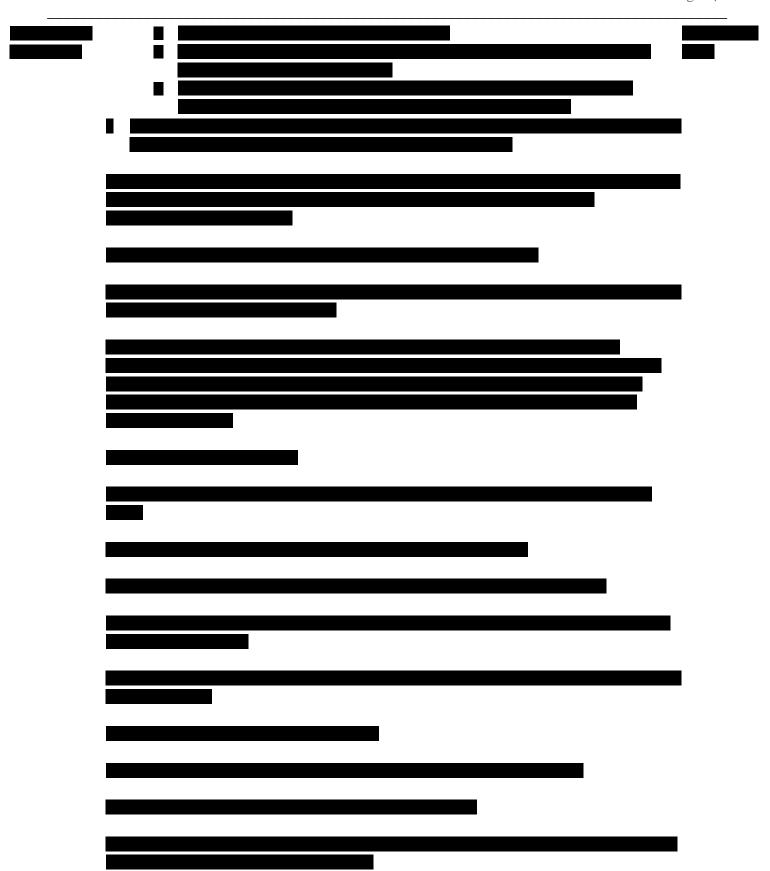
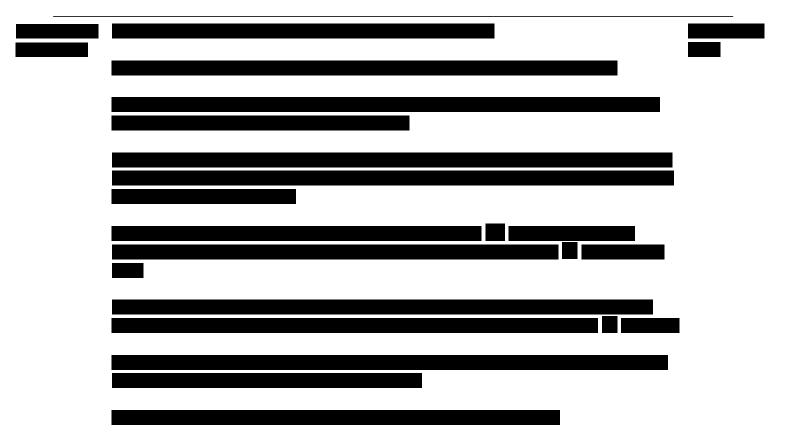
DECATUR DISTRICT 61 BOARD OF EDUCATION CLOSED MEETING MINUTES

DATE/T	IME:	March 08, 2022	4:30 PM			
LOCATION:		Keil Administration Building 101 W. Cerro Gordo Street Decatur, IL 62523				
PRESEN	T:	Dan Oakes, President Alana Banks Regan Lewis (joined audio 4:35 PM)	Andrew Taylor, Vice President Kevin Collins-Brown (arrived 4:35 PM Al Scheider	1)		
ABSENT	Γ:	Jason Dion				
STAFF:		Superintendent Dr. Rochelle Clark, Board Secretary Melissa Bradford, Attorney Brian Braun and others				
		President Oakes called the meeting to order	at 4:30 PM.			
TOPIO	~	DISCUSSION	ACTION			
Closed Executive Session	discu dismi for th the B Heari Aye: Nay: Abse Roll	resident Oakes called the meeting to order and moved to Closed Executive Session to scuss the appointment, employment, compensation, discipline, performance or to Closed Session of Specific employees of the public body, the purchase or lease of real property or the use of the public body and discussion of collective negotiating matters between the Board and representatives of its employees, seconded by Vice President Taylor. Session to Closed Executive Session to to Closed Session to Closed S				
	Dr. Collins-Brown arrived at 4:35 PM. Mrs. Lewis joined via audio at 4:35 PM.					
<u>Personnel</u>		E E E E E E E E E E E E E E E E E E E				





Property Land Acquisition

Purchase or Kent Metzger, Director of Buildings and Grounds, shared his conversation regarding **Lease of Real** Lincoln Park with the Park District. The Park Board was receptive to the idea of acquiring the property; they would like to sale the property instead of long-term leasing. Since this would be an intergovernmental deal, the Park District cannot sale it to DPS.

Information only.

To acquire the property DPS must:

- Get three appraisals and the average of them would be the property value.
- Handle the legal side and appraisals; the Park District would assist, but the bills would be sent to DPS.

The Board of Education, Attorney Braun and administration continued discussing the building of a new Dennis.

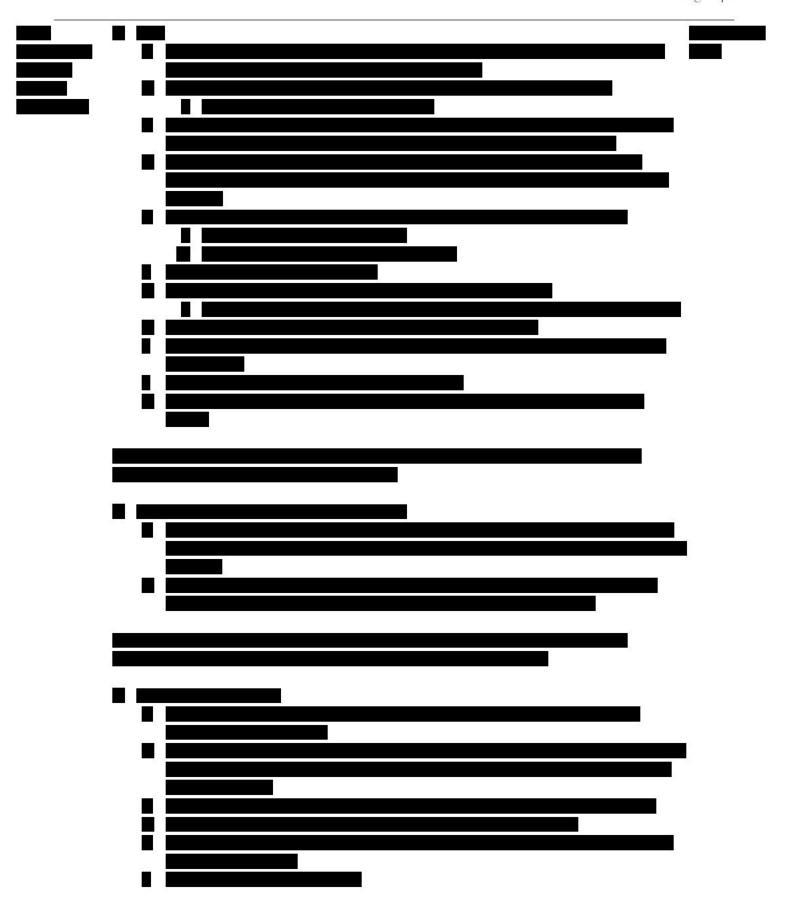
The reasons for a new school:

- Old buildings were not ADA compliant.
- No green space at the two campuses.
- High maintenance cost to maintain the two campuses.
- Dividing the current population into two campuses.

Attorney Braun

Once the new Johns Hill was built, there was no additional funding.

Land Acquisition	BLDD had assessed each building and prioritized the needs.	Information only.
Continued	There were no ESSA funds during the BOLD Plan.	omy.
	Currently, this was the last viable option in the Lincoln Park area. Kiwanis was a hard no and the site was very limited in the Woodrow Wilson area.	
	This was the time to take advantage of the current CARES Funding.	
	The Park District asked for DPS to take the lead and work with them regarding the PR aspect. There could be some pushback from the community regarding the Lincoln Park area.	
Negotiations		



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President Oakes moved to return to Open Session, seconded by Vice President Taylor. All were in favor.	Returned to Open Session at 6:26 PM.
Dan Oakes, President Melissa Bradford, Board Secretary	