

DECATUR DISTRICT 61 BOARD OF EDUCATION CLOSED MEETING MINUTES

DATE/TIME: March 22, 2022

5:00 PM

LOCATION: Keil Administration Building
101 W. Cerro Gordo Street
Decatur, IL 62523

PRESENT: Dan Oakes, President
Alana Banks (joined by audio 5:00 PM)
Jason Dion
Al Scheider

Andrew Taylor, Vice President
Kevin Collins-Brown
Regan Lewis

STAFF: Superintendent Dr. Rochelle Clark, Board Secretary Melissa Bradford, Attorney Brian Braun and others

President Oakes called the meeting to order at 5:00 PM.

TOPIC	DISCUSSION	ACTION
Call for Closed Executive Session	President Oakes called the meeting to order and moved to Closed Executive Session to discuss the appointment, employment, 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 of collective negotiating matters between the Board and representatives of its employees, seconded by Vice President Taylor.	Board moved to Closed Executive Session at 5:00 PM.

Hearing no questions, President Oakes called for a Roll Call Vote:
Aye: Banks (audio), Lewis, Oakes, Collins-Brown, Taylor, Scheider, Dion
Nay: None
Roll Call Vote: 7 Aye, 0 Nay, 0 Absent

For the record, Alana Banks joined via audio at 5:00 PM.

For the record, President Oakes moved agenda items around.

Jeff Dase, Attorney Braun, Deanne Hillman, Dr. Mike Curry, Dr. Jay Marino and Dr. Rochelle Clark joined Closed Session.

Negotiations

■ [REDACTED]
 ■ [REDACTED]
 ■ [REDACTED]
 ■ [REDACTED]
 ■ [REDACTED]

[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

[REDACTED]
 [REDACTED]
 [REDACTED]

Personnel

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

Entity	2019	2020	2021
Entity A	100	100	100
Entity B	100	100	100
Entity C	100	100	100
Entity D	100	100	100
Entity E	100	100	100

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

	(b) (6), (b) (7)(C)	[REDACTED]	(b) (6), (b) (7)(C)
	(b) (6), (b) (7)(C)	[REDACTED]	(b) (6), (b) (7)(C)
	(b) (6), (b) (7)(C)	[REDACTED]	(b) (6), (b) (7)(C)
	(b) (6), (b) (7)(C)	[REDACTED]	(b) (6), (b) (7)(C)

[REDACTED] [REDACTED] [REDACTED]
 [REDACTED] [REDACTED] [REDACTED]
 [REDACTED] [REDACTED] [REDACTED]
 [REDACTED]

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

[REDACTED]
 [REDACTED]

[REDACTED]
 [REDACTED]
 [REDACTED]

[REDACTED]

[REDACTED]
 [REDACTED]

[REDACTED]
 [REDACTED]

Purchase or
Lease of Real
Property
Land
Acquisition

[REDACTED]
 [REDACTED]

Information
only.

Kent Metzger joined the Closed meeting.

Dr. Curry noted that the District's attorney (Luke Feeney) and the Park District attorney (Ed Flynn) were playing phone tag regarding the Lincoln site.

Dr. Curry noted that he spoke with Sue Scherer and she was confused with the process. The lobbyist from Stifel called her and she understood and was completely on board. The bill (dollars without a referendum) for the waiver would apply for all Districts. More information forthcoming.

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

[REDACTED]
 [REDACTED]

**Land
Acquisition
Continued**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Return to
Open Session** President Oakes moved to return to Open Session, seconded by Dr. Collins-Brown.
All were in favor.

Returned to
Open Session
at 6:38 PM.

Dan Oakes, President

Melissa Bradford, Board Secretary