

DECATUR DISTRICT 61 BOARD OF EDUCATION CLOSED MEETING MINUTES

DATE/TIME: October 12, 2021

3:45 PM

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

PRESENT: Dan Oakes, President
Alana Banks
Jason Dion
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 3:45 PM.

| TOPIC | DISCUSSION | ACTION |
|--|---|--|
| Call for Closed Executive Session | <p>President Oakes called the meeting to order and moved into Closed Executive Session to conduct student discipline hearings, seconded by Ms. Banks.</p> <p>Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Banks, Lewis, Oakes, Collins-Brown, Taylor, Scheider, Dion Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Absent</p> | <p>Board moved to Closed Executive Session at 3:45 PM.</p> |

Student Discipline Hearings

_____.

_____.

_____.

_____.

[illegible]

[REDACTED]

Return to Open Session President Oakes moved to return to Open Session to take action on a student discipline hearing, seconded by Ms. Banks. All were in favor. Returned to Open Session at 4:24 PM.

Return to Closed Session President Oakes moved to return into Closed Executive Session to conduct student discipline hearings, seconded by Mr. Scheider. Returned to Closed S. at 4:26 PM

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

Student Discipline Hearings

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Returned to
Open Session
at 4:54 PM.
Returned to
Closed S. at
5:00 PM

President Oakes moved to return into Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff, the public or public property, the purchase or lease of real property for use of the public body, threatening litigation and discussion of collective negotiating matters between the Board and representatives of its employees, seconded by Dr. Collins-Brown.

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

[illegible]

██████████

[REDACTED]

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

[REDACTED]

[illegible]

Dr. Todd Covault, Chief Operational Officer, noted that the District was in discussion Information regarding replacement of Dennis with a new building funded by the CARES Act. Some only. possible sites discussed thus far were:






- The old Woodrow Wilson site.
 - The city demolish and the District rebuild.
 - The same developer bought Woodrow and Roosevelt; but did nothing with Woodrow.
- Working on developing a plan for the new Dennis.
- The Fairview park area.

Vice President Taylor noted that there were some major sewer lines that ran underneath the park. The Board should not have a discussion with the city until the District was planning to move forward with that area.

This is highly confidential and discussions on this item will continue at the next Close Session meeting.

Admins need to know if they should earmark CARES Funds for this project as it would impact other projects.

Dr. Covault noted that once others know the interest of buying back property, they could raise the offer.

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| Return to Open Session | President Oakes moved to return to Open Session, seconded by Mrs. Lewis. All were in favor. | Returned to Open Session at 6:33 PM. |

Dan Oakes, President

Melissa Bradford, Board Secretary