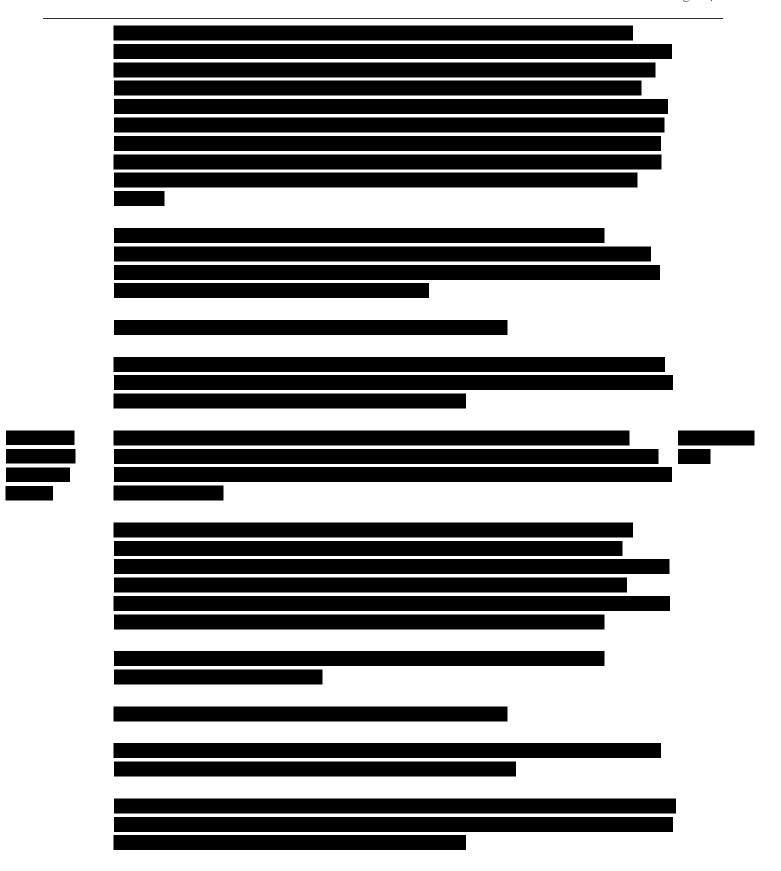
DECATUR DISTRICT 61 BOARD OF EDUCATION CLOSED MEETING MINUTES

DATE/TIN	ME: October 12, 2021	3:45 PM	
LOCATIO	ON: Keil Administration Building 101 W. Cerro Gordo Street Decatur, IL 62523		
PRESENT	C: Dan Oakes, President Alana Banks Jason Dion Al Scheider	Andrew Taylor, Vice Presiden Kevin Collins-Brown Regan Lewis	t
STAFF:	Braun and others	Villiams, Board Secretary Melissa Bradford, Attorno	ey Brian
	President Oakes called the meet	ing to order at 3:45 PWI.	
TOPIC_			
Call for Closed Executive Session		-Brown, Taylor, Scheider, Dion	Board moved to Closed Executive Session at 3:45 PM.
Student Discipline Hearings .			

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 New 0 Absent	
Student Discipline Hearings	Roll Call Vote: 7 Aye, 0 Nay, 0 Absent	
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Return to **Open Session** President Oakes moved to return to Open Session to take action on the student discipline hearings, seconded by Dr. Collins-Brown. All were in favor.

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

Return to

President Oakes moved to return into Closed Executive Session to discuss the Closed Session 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.

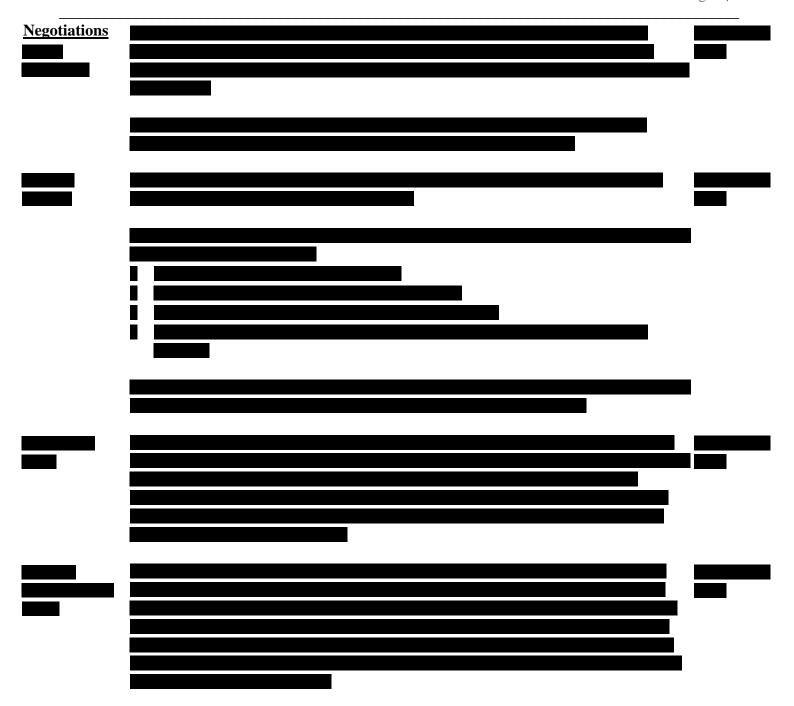
> Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Dion, Oakes, Lewis, Banks, Taylor, Scheider, Collins-Brown

Nay: None

Roll Call Vote: 7 Aye, 0 Nay, 0 Absent

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Purchase or Lease of Property Real Estate 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.
 - o 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.

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