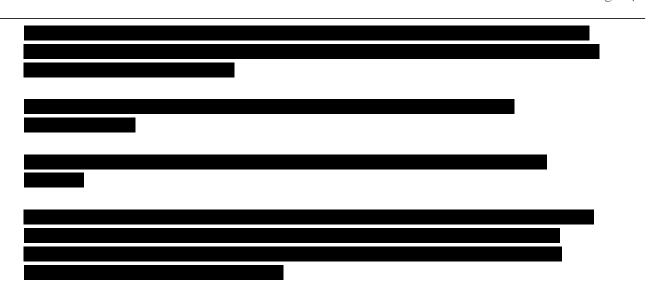
DECATUR DISTRICT 61 BOARD OF EDUCATION CLOSED MEETING MINUTES

DATE/1	TIME:	December 14, 2021		4:50 PM			
LOCATION:		: Keil Administration Building 101 W. Cerro Gordo Street Decatur, IL 62523					
PRESENT:		Dan Oakes, President Kevin Collins-Brown Regan Lewis		Andrew Taylor, Vic Jason Dion (arrived Al Scheider			
ABSENT:		Alana Banks					
STAFF:		Interim Superintendent Bobbi Williams, Board Secretary Melissa Bradford, Attorney Brian Braun and others					
		President Oakes called the meeti	ing to order at 4:50	PM.			
TOPI	C	DISCI	USSION		ACTION		
Closed Executive Session	Session to conduct a student discipline hearing, seconded by Mrs. Lewis. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Oakes, Lewis, Scheider, Collins-Brown, Taylor Nay: None Absent: Banks and Dion (arrived 4:50 PM) Roll Call Vote: 5 Aye, 0 Nay, 2 Absent						
Student Discipline Hearing							



Return to

President Oakes moved to return to Open Session to take action on a student discipline **Open Session** hearing, seconded by Vice President Taylor. All were in favor.

Returned to **Open Session** at 5:29 PM.

Returned to

5:36 PM

Return to Closed **Session**

President Oakes moved to return into Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specificClosed S. at 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, 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, Collins-Brown, Taylor, Lewis, Scheider, Oakes

Nav: None Absent: Banks

Roll Call Vote: 6 Aye, 0 Nay, 1 Absent

Safety and Security

Purchase or Lease of

Property Land Acquisition •

Dr. Todd Covault shared the following information:

- The City of Decatur plans to proceed with the demolition of Woodrow Wilson.
 - Due to the condition of the building, this may begin before they have complete ownership.
- The Board's commitment was to pay half if the City of Decatur takes ownership and to pay the total cost if the District takes ownership.

Information only.

Land	
Acquisition	
Continued	

Attorney Luke Feeney

Information

- Andrew Chiligarius was interested in being the "face" for the District with requiring only. properties.
 - He recommended that the District obtain properties as soon as possible before the Intergovernmental Agreement was known.
- RFQ's for architectural services were due 12/15/21.
 - There were several inquiries that would be vetted in order to narrow the scope for interviews.

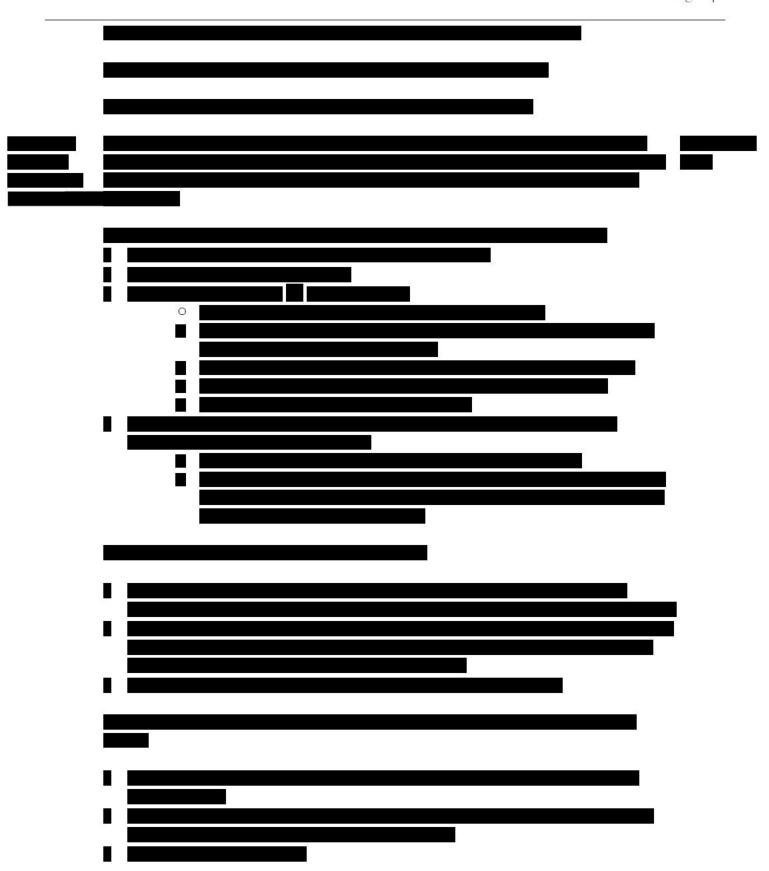


Vice President Taylor noted that a secondary option for the new Dennis was the Kiwanis area. The Park District did not say no, but they did not say yes either. Dr. Covault replied that the District needed to have a clear direction by the end of February 2022.

Dr. Covault noted that there was a process when asking the community about the property around Woodrow Wilson.

The Board and administration continued discussion regarding the area around Woodrow Wilson. More information forthcoming.

<u>Personnel</u>		
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Return to

President Oakes moved to return to Open Session, seconded by Mr. Dion. Open Session All were in favor.

Return to Closed **Executive** Session

President Oakes asked for a motion to return into Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Vice President Taylor motioned, seconded by Mr. Scheider. All were in favor.

Returned to Open Session at 6:28 PM. Returned to Closed Session at 8:09 PM.

The Board of Education resumed Closed Executive Session in the 3rd floor Conference Room at the Keil Administration Building. President Oakes called for a Roll Call Vote:

Aye: Oakes, Collins-Brown, Lewis, Dion, Scheider, Taylor

Nay: None Absent: Banks

Roll Call Vote: 6 Aye, 0 Nay, 1 Absent

Negotiations		_
_		_
		
	President Oakes motioned to return to Open Session, seconded by Vice President Taylor. All were in favor.	Return to Open Session at 9:15 PM.
Adjournment	President Oakes motioned to adjourn the Open Session Meeting, seconded by Mr. Dion. All were in favor.	
	Dan Oakes, President Melissa Bradford, Board Secretary	