

**DECATUR DISTRICT 61 BOARD OF EDUCATION
CLOSED MEETING MINUTES**

DATE/TIME: June 14, 2022

5:00 PM

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

PRESENT: Dan Oakes, President
Kevin Collins-Brown
Al Scheider

Andrew Taylor, Vice President
Regan Lewis (arrived 5:21 PM)

ABSENT: Alana Banks and Jason Dion

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 into 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 use of the public body, and discussion of collective negotiating matters between the Board and representatives of its employees, seconded by Dr. Collins-Brown.	Board moved to Closed Executive Session at 5:00 PM.

Hearing no questions, President Oakes called for a Roll Call Vote:

Aye: Oakes, Taylor, Scheider, Collins-Brown

Nay: None

Absent: Banks, Dion and Lewis (arrived 5:21 PM)

Roll Call Vote: 4 Aye, 0 Nay, 3 Absent

For the record, Jeff Dase, Ellen Lueking, Mike Curry, Deanne Hillman, Jay Marino, Rochelle Clark and Kent Metzger joined the Closed meeting.

<u>Purchase or Lease of Property Land Acquisition</u>	Kent Metzger, Director of Buildings and Grounds, noted that things were moving along with the land regarding the new school. There was a meeting to discuss what involvement the Decatur Park District wanted with the property. The property was 11.31 acres in the parcel and the Park District wanted us to acquire additional parcels, but they would retain control over the bike trail area. The land surveyor was working on the new property boundaries. The appraisal cost was approximately \$3k an acre with roughly 11 – 14 acres. Attorney Luke Feeney [REDACTED]	Information only.
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Mr. Metzger and Dr. Curry were also in communication with BLDD regarding the design process and the contract.

Dr. Curry will be meeting with Ann Nobel, Stifel.

Mr. Metzger said the District would acquire everything from the southern edge street pavement on Lincoln Park Drive to the north. The Park District would retain from the pavement to the south of the pavement.

[REDACTED]

[REDACTED]

Negotiations

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

- 1. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Personnel

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Return to Open Session President Oakes moved to return to Open Session, seconded by Vice President Taylor. All were in favor.

Returned to Open Session at 6:25 PM.

Dan Oakes, President

Melissa Bradford, Board Secretary