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

DATE/TIME: May 24, 2022 4:00 PM

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

PRESENT: Dan Oakes, President
Kevin Collins-Brown
Al Scheider
Alana Banks
Regan Lewis

ABSENT: Jason Dion and Andrew Taylor (arrived 6:07 PM)

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

President Oakes called the meeting to order at 4:00 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.<br><br>Hearing no questions, President Oakes called for a Roll Call Vote:<br>Aye: Oakes, Lewis, Scheider, Collins-Brown, Banks<br>Nay: None<br>Absent: Dion and Taylor (arrived 6:07 PM)<br>Roll Call Vote: 5 Aye, 0 Nay, 2 Absent<br><br>Superintendent Clark, Jeff Dase, Dr. Mike Curry, Attorneys Brian Braun and Ellen Lueking, Deanne Hillman and Dr. Jay Marino joined Closed Session. | Board moved to Closed Executive Session at 4:00 PM. |
| **Personnel** | [redacted] | [redacted] |
| [redacted] | [redacted] | [redacted] |

[redacted]

| | | |
|---|---|---|
| **<u>Purchase or Lease of Property</u>**<br>**Land Acquisition** | Dr. Mike Curry noted that the engineers were contacted regarding the new school's design and they were prepared to start the survey. He and President Oakes noted the following:<br>• The amendment was approved for the $37M for the new building.<br>• Kent was still waiting on a return call regarding the survey.<br>• There was a mix-up with the appraisal.<br>• There were no current liens.<br>• Kent made it clear that the District was interested in the 11.13 acres of land for the new school and no interest in the other.<br><br>More information forthcoming. | Information only. |

**Grievance**

[redacted]

[redacted]

[redacted]

[redacted]

**Negotiations**

[redacted]

[redacted] [redacted] [redacted]

[redacted]

[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 5:00 PM.

Dan Oakes, President

Melissa Bradford, Board Secretary