

DECATUR DISTRICT 61 BOARD OF EDUCATION

SPECIAL CALLED MEETING MINUTES

DATE/TIME: April 29, 2010 5:30 PM

LOCATION: Keil Administration Building  
1<sup>st</sup> Floor Conference Room

PRESENT: President Dan Winter Vice President Jan Mandernach  
Dan Oakes Terry Robinson  
LaVell Peete Kevin Moore

STAFF: Brian Hodges, Assistant Superintendent – Secondary  
Melinda J. Harrington, Board Secretary  
Dr. Becky Blount, Board Treasurer  
and others

ABSENT: D. R. Roberts  
Superintendent Gloria J. Davis

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<u>TOPIC</u>	<u>DISCUSSION</u>	<u>ACTION</u>
Call to Order	President Winter called the meeting to order and noted that Mr. Roberts was absent for the meeting, along with Superintendent Davis. He introduced and welcomed Assistant Superintendent Brian Hodges to the dais, who will act on behalf of the Superintendent.	Information only.
Pledge of Allegiance	President Winter led the Pledge of Allegiance.	Information only.
Agenda for April 29, 2010	Assistant Superintendent-Secondary, Brian Hodges, recommended the Board approve tonight's Agenda as presented. Dr. Mandernach moved to approve the recommendation, seconded by Mr. Moore. All were in favor.	Motion carried. Agenda was approved as presented.
Public Participation	No one requested to speak.	Information only.
Roll Call Action Item Sale of Property	Assistant Superintendent-Secondary, Brian Hodges, recommended the Board approve the Real Estate Contract dated April 29, 2010 to sell the District's property at 5075 East Melwood Avenue, Decatur, IL to Dave and Debbie Holt for the purchase price of \$120,000 in "as is" condition, and that the Board President be authorized to sign the contract and any further documents necessary to complete the sale of the property.	Motion carried. Property at 5075 East Melwood Avenue, Decatur, IL was sold to Dave and Debbie Holt.

TOPIC	DISCUSSION	ACTION
Adjournment	Dr. Mandernach moved to approve the recommendation, seconded by Mr. Oakes. Hearing no discussion, President Winter called for a Roll Call Vote: Aye: Mandernach, Robinson, Winter, Peete, Oakes, Moore Nay: None Absent: Roberts Roll Call Vote: 6 Aye, 0 Nay and 1 Absent	The meeting adjourned at 5:33 PM.

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Dan Winter, President

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Melinda J. Harrington, Secretary