



**Minutes of a Closed Meeting of
The Board of Education of Oswego Community
Unit School District 308, Kendall, Kane and Will Counties, Illinois
Oswego East High School Community Room
February 24, 2020**

2. Closed Session

- 2.1 Closed Session under statute(s): 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of certain employees and individuals; 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

The Board of Education entered Closed Session at 6:48 p.m.

A roll call was taken at this time

Members present (at roll call):

Matt Bauman, Lauri Doyle, Brent Lightfoot, Toni Morgan, Alison Swanson

Member(s) absent (at roll call):

Ruth Kroner, Heather Moyer

Administration Present:

Superintendent, Dr. John Sparlin

Associate Superintendent for Educational Services, Faith Dahlquist

Chief Financial Officer, Christi Tyler

Executive Director of Human Resources, Ken Miller

Others Present:

Attorney Maureen Lemon, Ottosen DiNolfo Hasenbalg and Castaldo, Ltd.

Recording Secretary:

Ursula Coan

Minutes

Personnel Report – Dr. Sparlin stated that there are no new position on the personnel report.

The Board members had no questions on the Personnel report.

Executive Director for Special Education – Dr. Sparlin stated that he is recommending Dr. Denise Hildebrand as the next Executive Director for Special Education. Dr. Sparlin shared that he provided the Board with information regarding the interview process in his Friday update. Dr. Hildebrand has a very impressive resume with experiences and a skill set that will move us forward in the areas of Special Education. Before joining our district last year, Dr. Hildebrand was employed by SASSED, a Special Education Cooperative. Mrs. Dahlquist stated that she has worked a lot with Dr. Hildebrand this year and that she will be a great fit to our team.

2.2 Return to Open Session

A motion was made by Mr. Matt Bauman, second by Ms. Toni Morgan, for the Board of Education to return to open session

Final Resolution: Motion Carried 7-0

Aye: Mr. Matt Bauman, Mrs. Lauri Doyle, Mr. Brent Lightfoot,
Ms. Toni Morgan, Mrs. Alison Swanson

The Board of Education returned to Open Session at 7:04 p.m.

President

Attest: _____
Secretary