



**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
October 28, 2013**

6. Closed Session

6.1 Enter Closed Session under statute 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Entered Closed Session at 8:49 p.m.

A roll call was taken at this time.

Members present:

Matt Bauman, Brent Lightfoot, Mike McDowell, Greg O'Neil, Danielle Paul,
Alison Swanson, Bill Walsh

Members Absent:

None

Administration Present:

Superintendent of Schools Dr. Matthew Wendt, Associate Superintendent Dr. Paul O'Malley,
Assistant Superintendent for Teaching and Learning Dr. Judy Minor, and Assistant
Superintendent for Administrative Services Mr. John Sparlin

Others Present:

Attorney Maureen Lemon, Ottosen Britz Kelly Cooper Gilbert and DiNolfo, Ltd.

Recording Secretary: *Karen Lansky*

Minutes

Mr. Walsh discussed that the reason for this meeting's closed session was for the review of the closed session meeting minutes as well as audio recordings from closed session meetings.

Mrs. Paul asked why the board is being asked to review board meeting minutes that previous board's had already reviewed and decided upon.

Ms. Lemon explained that under the Open Meetings Act (OMA) requirements, every board is required to review every six months all minutes that have not previously been opened to the public to determine if they may now be opened. Ms. Lemon stated the summary list provided to the board contained the list of the minutes that are being recommended by her office to remain closed.

Mr. Lightfoot commented in spot checking these minutes, he remembered the discussion in a particular closed session meeting and that in the minutes, the name of individual was not given but rather it was indicated the situation involved a female principal. Ms. Lemon explained the reason these minutes are

suggested to remain closed is because the individual could possibly be identified because of the description.

Mr. O'Neil inquired if there is a time limit for minutes to remain closed or if the minutes may remain closed indefinitely.

Ms. Lemon commented they may remain closed indefinitely based on containing confidential information with respect to students, staff, negotiations regarding property, real estate, strategy in negotiations, etc.

Mr. Walsh commented many have remained closed from several years ago because of their content.

Ms. Lemon explained about the audio recordings and that anything eighteen months prior to this date may be destroyed unless there is a reason to retain them due to a possible litigation hold or a pending matter discussed. Ms. Lemon asked the board if any needed to be retained.

There was no mention of any of the audio recordings needing to be retained for the period of October 24, 2011 through April 23, 2012.

Mr. Walsh confirmed that the audio recordings for the period of October 24, 2011 through April 23, 2012 would be destroyed.

6.2 Return to Open Session

A motion was made by Mrs. Danielle Paul, second by Mr. Mike McDowell, to leave closed session.

Final Resolution: Motion Carried 7-0

Aye: Mr. Matt Bauman, Mr. Brent Lightfoot, Mr. Mike McDowell, Mr. Greg O'Neil
Mrs. Danielle Paul, Mrs. Alison Swanson, Mr. Bill Walsh

The Board left closed session at 8:55 p.m.

President

Attest: _____
Secretary