

#### DR. DARLENE J. RUSCITTI

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### **DuPage Regional Board of School Trustees**

## **Meeting Minutes**

## **Regularly Scheduled Meeting**

-April 3, 2017-

### 1. CALL TO ORDER

Regional Board of School Trustees meeting called to order at 7:00pm

#### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

Present: Bowling, Hanzelin, McGowan, Ruscitti, Young

Absent: Campbell

#### 4. PUBLIC COMMENT

None

### 5. ELECTION

With the upcoming election, Dr. Ruscitti explained that there are 3 seats vacant on the board. The resume and application process will be screened by the board along with a restructure meeting. The Board agreed that vacant townships include candidates residing in: Lisle, Bloomingdale, Wheatland or Wayne to apply.

### 6. OLD BUSINESS

None

#### 7. NEW BUSINESS

Midwest Club Petition 2017PDA01

Attorney Chris Hoffman who represents School District 99, 58 and 86 presented the Districts' Motion to Dismiss Detachment and Annexation Petition including.

Attorney Brian Bare who represents the petitioners presented the petitioners' Response to Motion to Dismiss Detachment and Annexation Petition to the Board.

The Board discussed the motion and had additional questions for counsel. Ms. Hanzelin moved to deny the Motion to Dismiss and Ms. McGowan seconded. After roll call vote, the motion to dismiss was denied.

Attorney Hoffman presented the Districts' Motion in Limine and Motion to Bifurcate. Attorney Bare argued against the motions.

Ms. Hanzelin moved to deny the Motion to Bifurcate and Motion in Limine and Ms. McGowan seconded. After roll call vote, the motion failed; there will be a combined hearing date set.

The Board agreed that the hearing on this matter shall take place after the new Board members are seated. The hearing will be scheduled at the May 15, 2017 meeting.

The Board discussed tentative scheduling for the new board member candidate interviews and training.

# 8. ADJOURNMENT

Ms. Bowling motioned to adjourn the meeting; Ms. Young seconded.

Next Special Call meeting will be held May 15, 2017 at 7:00pm.