



DUPAGE COUNTY REGIONAL BOARD OF SCHOOL TRUSTEES

Meeting Minutes

Regularly Scheduled Meeting

January 4, 2024

7:00 pm

1. Call to Order

- 1.1 President Jaye Wang called the Regional Board of Trustees meeting to order at 7:25 PM
- 1.2 Pledge of Allegiance

2. Roll Call

Present: John Huff, Jaye Wang, Marylee Leu, Paula McGowen
Absent: Marilyn Menconi

3. Public Comment

None

4. Approval of Minutes

- 4.1 Approval of Minutes from May 8, 2023 meeting - Marylee Leu made a motion to approve the minutes of the May 8, 2023 meeting. John Huff seconded. All members present voted aye. Motion passes.

5. Closed Session pursuant to 5 ILCS 120/2(c)(3) – Consideration of the selection of persons to fill two vacancies on the Regional Board of School Trustees

Marylee Leu made a motion at 7:35 to move into closed session. Paula McGowen seconded. All members present voted aye. Motion Passed. The board moved into closed session to conduct interviews for the two vacancies on the RBST.

6. Return to Open Session: John Huff made a motion at 8:32 to return to open session. The motion was seconded by Paula McGowen. All members present voted aye. Motion passed.

6.1 Matters referred from Closed Session, selection of persons to fill vacancies on the Regional Board of School Trustees

President Wang tallied the votes and they were as follows:

Karen Zatz - 3 (Wheatland township)

Durdana - 1 (Wheatland township)

Decision of 3 to 1, the appointment goes to Karen Zatz.



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Motion to appoint - Marylee Leu made a motion to appoint Karen Zatz to one of the open positions on the RBST , John Huff seconded; all vote - aye in favor; motion passes

6.2 Swearing in of new member(s) - Amber Quirk read the oath and Karen Zatz took the oath.

6.3 Roll Call including new board member

7. New Business

7.1 Setting of meeting date schedule for 2024-2025

Determined dates below:

April 29, 2024

July 15, 2024

October 7, 2024

January 6, 2025

Motion called by Marylee Leu and seconded by Paula McGowen. All members present voted aye. Motion passes

8. Old Business

Appointing a member for the current vacancy will occur at the next meeting of the RBST on April 29, 2024. The vacancy can be filled with a resident from Addison, York, Wayne, or Winfield township.

The Regional Superintendent will post a notice for the open vacancy and the disqualifiers with a due date for resumes, followed by another round of interviews.

9. A motion to adjourn was made by John Huff and seconded by Marylee Leu, all members present voted aye. Motion passes

Meeting adjourned at 8:59 PM;