

**Board of Education
Prairie Grove CSD 46
3223 IL Route 176
Crystal Lake, IL 60014**

**Special Meeting
Minutes
October 11, 2025
7:30 a.m.**

Our **MISSION:** *"We aspire to foster a community where every child excels academically, socially, and emotionally through innovative teaching, inclusivity, and strong partnerships."*

Our **VISION:** *"Fostering a mindset that aims for continuous improvement and innovation to create a better tomorrow."*

1. Call to Order

Board President Shattuck called the October 11, 2025, Special Board of Education meeting to order at 7:31 a.m.

2. Roll Call

Present: Stephanie Housh, Rebecca Jenkins, Nicole Segura, and Josie Shattuck - Quorum present

Absent: David Costa, Jennifer Rogulic, and Kristin Thakkar

Also present: Joan McAvoy, Recording Secretary

3. Pledge of Allegiance

4. Executive Session

4.1. Motion to go into Executive Session for the consideration of matters exempted under the Illinois Open Meetings Act as specified below:

- 1) For the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

MOTION: Stephanie Housh moved, seconded by Nicole Segura to go into Executive Session at 7:31 a.m. for the consideration of matters exempted under the Illinois Open Meetings Act as specified on the agenda.

Board Discussion: None			
Vote Type: Roll	Ayes: Rebecca Jenkins, Nicole Segura, Stephanie Housh, and Josie Shattuck	Nays: None	Absent: David Costa, Jennifer Rogulic, and Kristin Thakkar
Motion Status: Carried			

Board Member Thakkar arrived at 7:35

5. Return to Open Session

MOTION: Stephanie Housh moved, seconded by Nicole Segura to return to open session at 1:30 p.m.

Board Discussion: None			
Vote Type: Roll	Ayes: Nicole Segura, Kristin Thakkar, Stephanie Housh, Rebecca Jenkins, and Josie Shattuck	Nays: None	Absent: David Costa and Jennifer Rogulic
Motion Status: Carried			

6. Public Participation

None

7. Adjournment

MOTION: Stephanie Housh moved, seconded by Kristin Thakkar to adjourn at 1:31 p.m.

Board discussion: None			
Vote Type: Voice	Ayes: All	Nays: None	Absent: David Costa and Jennifer Rogulic
Motion Status: Carried			

Board President

Board Secretary