

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

**Special Meeting
Minutes
October 6, 2025
7:00 p.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 6, 2025, Special Board of Education meeting to order at 7:00 p.m.

2. Roll Call

Present: Stephanie Housh, Rebecca Jenkins, Jennifer Rogulic, Nicole Segura, Josie Shattuck, and Kristin Thakkar – Quorum present

Absent: David Costa

Also present: Dr. Carmen Ayala (IASB) and Joan McAvoy (Recording Secretary)

3. Executive Session

3.1. 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 Jennifer Rogulic to go into Executive Session at 7:00 for the consideration of matters exempted under the Illinois Open Meetings Act as specified on the agenda.

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

4. Return to Open Session

MOTION: Stephanie Housh moved, seconded by Nicole Segura to close executive session at 8:20 p.m.

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

5. Pledge of Allegiance**6. Public Participation**

None

7. Adjournment

MOTION: Jennifer Rogulic moved, seconded by Stephanie Housh to adjourn at 8:21 p.m.

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

Board President

Board Secretary