

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

**Special Meeting
Minutes
October 10, 2025
5:30 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 10, 2025, Special Board of Education meeting to order at 5:32 p.m.

2. Roll Call

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

Absent: David Costa and Jennifer Rogulic

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: Nicole Segura moved, seconded by Kristin Thakkar to go into Executive Session at 5:32 p.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, Kristin Thakkar, Stephanie Housh, and Josie Shattuck	Nays: None	Absent: David Costa and Jennifer Rogulic
Motion Status: Carried			

5. Return to Open Session

MOTION: Stephanie Housh moved, seconded by Kristin Thakkar to return to open session at 8:04 p.m.

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

6. Public Participation

None

- Motion to reschedule the October 21st regular board meeting to October 28, 2025 at 6:00 p.m. in the JH Cafeteria

MOTION: Stephanie Housh moved, seconded by Nicole Segura to reschedule the October 21st regular board meeting to October 28, 2025 at 6:00 p.m. in the JH Cafeteria

Board Discussion: Due to the ongoing Superintendent interview and hiring process, the meeting was rescheduled in anticipation of hiring a new Superintendent.			
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			

8. **Adjournment**

MOTION: Stephanie Housh moved, seconded by Kristin Thakkar to adjourn at 8:05 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